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**HUTCHINS LAKE IMPROVEMENT ASSOCIATION
MEETING OF BOARD OF DIRECTORS
Jan. 3, 2012**

CALL TO ORDER

Bob Renzema called the meeting to order at 4 PM

ROLL CALL

Present: Bob Renzema, John Lindahl, Suzanne Holton, Gary Holton, Bill Busscher, Ralph McMahon, Eleanor Clough

Absent: Dick Schmidt, Dan Lepo, Peg McNamara, Brad Holbrook and John Lerg.
A quorum was present.

AGENDA REVIEW

Agenda approved as presented

A motion was made by John Lindahl to review previous minutes, treasurers report, committee reports and unfinished business at the Feb. 9, 2012 directors meeting. Motion was seconded by Ralph McMahon, vote was unanimous approval.

NEW BUSINESS

John and Bob updated the directors on the status of our 501 (c) (3) application. Bill Busscher moved that we approve the proposed amendment to our articles of incorporation. Motion was seconded by Suzanne Holton and passed by unanimous vote.

ADJOURN

Next meeting will be Feb. 9, 2012, 7 pm, at Renzemas
Meeting adjourned at 4:45 PM.