

Special Email Meeting Minutes

Date: 05/05/2026

Time: 9:46 AM

Email meeting called to order by President, Julie Mathewson.

Roll Call-Present: President, Julie Mathewson; Vice President, Mike Town; Secretary, Janet Rennie; Treasurer, Joe Rhyne. Directors: Margaret Boyer, Ann Gonsler, Keith Butler, Mary Jenuwine, Daryl Lang.

Purpose: Review & vote on invoice for food provided at Library Friendship Day.

Invoice for Approval

<u>Payment To:</u>	<u>Invoice #</u>	<u>Date</u>	<u>Amount</u>
Hubbard Lake Connect	000085	05/04/2026	\$860.00

Motion to approve invoice made by Julie Mathewson, seconded by Janet Rennie.

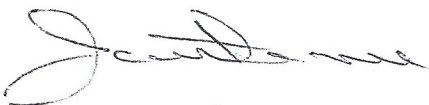
Email votes:

Janet Rennie-YES
Ann Gonsler-YES
Joe Rhyne-YES
Daryl Lang-YES
Julie Mathewson-YES
Margaret Boyer-YES
Mike Town-YES
Keith Butler-YES
Mary Jenuwine-YES

All in favor, motion carried.

Email meeting closed at the end of voting responses, on 05/05/2026 at 10:15 pm.

Respectfully submitted,



Janet Rennie
HLCA Secretary

At the Hubbard Lake Community Association board meeting on 05/18/2026, we approved the following disbursement from the "Friends of the Hubbard Lake Center" fund held at the Community Foundation for Northeast Michigan. The disbursement is for one half deposit payment required.

<u>Payment To:</u>	<u>Quote#</u>	<u>Date</u>	<u>Amount</u>
Everett Goodrich Trucking & Asphalt	26-160	04/09/26	
\$35,025.			

The 05/18/2026 meeting minutes (not yet approved) and quote is attached.
I am asking for approval to advise Patrick Heraghty, of the Community Foundation for Northeast Michigan, to issue a check for the above noted invoice.

Please sign, indicating your approval.

Respectfully submitted,

Janet Rennie
Secretary-Hubbard Lake Community Association

Julie Mathewson-President

Date

Michael Town-Vice President

Date

Joseph Rhyne-Treasurer

Date

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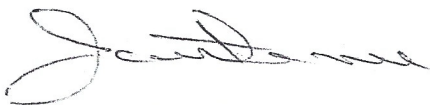
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Ann Gonsler-YES
Joe Rhyne-YES
Daryl Lang-YES
Julie Mathewson-YES
Margaret Boyer-YES
Mike Town-YES
Keith Butler-YES
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Joseph Rhyne-Treasurer

Date