P.O. BOX 275, ORTONVILLE, MI 48462-0275

Minutes

BELPOA Emergency Board Meeting April 3, 2021 Via ZOOM

Called to Order by President Carol Ulman

Directors in Attendance: Pres. Carol Ulman, Treasurer Barb Duval, Mike Bemis, Jim Heading, Sandy White. Absent: VP John Dean, Tony DelDuco, James Cowell, Sue Workman

President: Proposal to waive member fees for board members: 2nd by Barb, passed unanimously

Discussion about dealing with the ramp keys. Mike agreed to be available to go to the ramp.

Motion: Members must call ahead to reserve a key. Passed

Proposal to create a joint committee with EIPA about the lock situation. Carol, Mike, James and possibly Tony will be on the committee to meet sometime this summer.

Adjournment