

The Congregational

Summer Assembly 2128 Pilgrim Hwy Frankfort, MI 49635 231-352-4751

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2018-2021

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2020-2023

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Archivist Jane Cooper

Managing Director Kenneth Cox

*Executive Committee

CSA Special Membership Meeting

DATE: January 9, 2021 11:00 AM EST LOCATION: Via Zoom

AGENDA

- I. Call to Order at 11 a.m. EST
- II. Opening Prayer Shannon Wise
- III. President's Remarks and Set Adjournment Time
- IV. Old Business from September 26, 2020 Special Meeting: Presentation and vote on request for access and installation of new seawall to replace old seawall from three property owners north of CSA Lake Michigan beach
 - 1) Update from Ad hoc Lake MI Dunes, Bluff and Beach Committee
 - 2) Proposal Presentation by Property Owners Tom Gillett
 - 3) Board of Trustees Presentation
 - 4) Motion
 - 5) Q & A / Discussion
 - 6) Vote
- V. Adjournment