

A Special stockholder Meeting of The Lakeshore Company was held on June 14, 2013 7:30 at the MKL Clubhouse to discuss and vote on whether to sell or not to sell our water system assets to Aqua America.

The meeting was called to order by Austin Godfrey at 7:30. The secretary called roll and confirmed a quorum was present or represented by proxy in order to have a vote.

A short discussion period ensued in which people asked questions and many commented on the amazing job the water committee had done on their report. The vote was called and the sale was rejected by 46 to 12 households.

The meeting was adjourned at approximately 8:30

Respectfully submitted by
Tawnya Kabnick
Treasurer