



MEETING MINUTES

MEETING DATE 3/5/24

Board of Directors:

Role	Person	In Attendance?	Role	Person	In Attendance?
Chair/Gatekeeper	Erin Ingebretsen	yes	Member at Large	Doug Fulford	yes
Assessor/Collector	Tim Venter	yes	Member at Large	Wendy Fenner-Aubin	no
Treasurers	Joanna and Bud King	yes	Member at Large	Christal Shola	yes
Clerk	Meredith Ingebretsen	yes			

Members In Attendance:

MEMBER NAME	VOTES	MEMBER NAME	VOTES
1 Meredith and Erin Ingebretsen	1	14	
2 Bud and Joanna King	1	15	
3 Julie Archambolt	1	16	
4 James Greenless	1	17	
5 Christal Shola	1	18	
6 Angela Arulio	2	19	
7 Tim Venter	1	20	
8 Deb and Dave Mooney	1	21	
9 Doug and Judy Fulford	1	22	
10		23	
11		24	
12		25	
13		26	

MEETING CALLED TO ORDER AT 7:02PM

ROLE CALL TAKEN

MOTION TO APPROVE 12/5/23 DRAFT MINUTES MADE BY TIM VENTER

Seconded by Joanna King Approved unanimously.

MEMBERSHIP NOTIFIED OF UPCOMING ELECTIONS AND THAT THE CLERK AND A MEMBER AT LARGE POSITION WILL BE VACANT.

MOTION TO CREATE A COMMITTEE TO RESEARCH HYBRID MEETINGS MADE BY ERIN INGEBRETSEN

Seconded by Doug Fulford
Approved unanimously

MOTION MADE TO CONTINUE DISCUSSION ON KEEPING NON-RESIDENT BOATS OUT OF THE LAKE BY JAMES GREENLESS.

Seconded by Erin Ingebretsen
Approved unanimously.

MOTION MADE TO ADJOURN MADE BY DOUG FULFORD

Seconded by Joanna King Approved unanimously.

MEETING ADJOURNED AT 8:11PM