

Board Meeting Minutes

Monday, April 11, 2022

5:30 PM

Zoom Meeting, Linked by Mark Trierweiler

Attendance:

Trish Davidson – President

Joe Donovan – Treasurer

Ann Krpichak – Secretary

Mark Trierweiler – Director

Bob Spreenberg – Director

Tom Roose – Director

Gregg Andersen – Director

Meeting called to order at 5:30PM, .

There was an issue about Gregg recording the meeting without other board members having knowledge of his action. The BOD let Gregg know that it was unprofessional to record a meeting without the other BODs knowledge.

Approval of Minutes:

Minutes from March 6, 2022, were approved

New Business

- Discussion and vote to indemnify the six Directors named in Penny Bennett lawsuit per BOD Resolution. Copies of Resolution documents were sent to Ann and Mark as requested with recommendation to obtain fully signed documents from Hirzel. Five directors DocuSign, Tom Roose signed and mailed to Hirzel. The president sent the DocuSign copy.
- Motion to approve indemnification of six named board members in Bennett lawsuit made and seconded by Ann. Motion approved by six directors, one against, Gregg. Motion carried.
- Tom stating that the vendor that cuts the lawn was asking 5.00 more a cut with the cost going from 75.00 to 80.00 per cut. Trish said to pay the increase. Tom asked if he had an annual budget. Joe said he would send him his annual budget. The doc at the launch needs to be longer due to the water level going down. He will look at what he can do with what we have and see if he needs extension to the doc.

Greg asked the BOD why it was holding this meeting when we were not the BOD anymore after being sent letters from Judy Britt telling us we were relieved of our positions and the BOD asked Gregg “then why are you here?”

Meeting was adjourned at 6:25PM