

Eagle Lake Association Board Meeting Minutes - May 19, 2021 (via Zoom)

This meeting was held immediately following the May 19 Annual Members meeting.

Board Members in Attendance: Amy Coon, Len Bosma, Phil DeYoung, Jim Caporale, Ken Toy, Kasi Barrow, Jason Machnik, Frank Loedeman, Steve Ott

Board Actions and Discussions:

Steve Ott nominated Amy Coon to serve as President for the 2021-22 year, Kasi Barrow seconded. Motion approved by the Board.

Amy Coon nominated Len Bosma to serve as Vice President for the 2021-22 year, Frank Loedeman seconded. Motion approved by the Board.

Phil DeYoung nominated Steve Ott to serve as Secretary for the 2021-22 year, Ken Toy seconded. Motion approved by the Board.

Steve Ott nominated Jim Caporale to serve as Treasurer for the 2021-22 year, Len Bosma seconded. Motion approved by the Board.

Discussion ensued about the upcoming May 28th court date regarding the setting of the Legal Lake Level. Board Members discussed whether Youtube or Zoom should be used to view the proceedings, with it being decided that YouTube would be fine if someone isn't going to participate.

Board members determined that we would wait to set the next officer's meeting until after the May 28th court case.

Meeting was adjourned at 9:08 p.m.