



## **6.25.2024 – Tuesday - 6:00 pm - Linda's house**

### **Board Members in attendance:**

President - Jody McCormick  
Vice-President - Maria de Caussin  
Treasurer – Jim Guzzaldo  
Secretary/Business Secretary - Linda Ryan  
Trustee - Mike Kirchwehm

### **Board Members absent:**

Trustee – Christine Ryder  
Trustee - John Feld  
Trustee - Dave Brown  
Trustee - Kirsten O'Neill

### **Review of the May 14 and June 4th, 2024 meeting minutes:**

The Board reviewed and discussed the May 14, 2024 meeting minutes.  
Maria motioned to approve the minutes, Mike seconded. All in favor. Motion passed.

The Board reviewed and discussed the June 4, 2024 meeting minutes.  
Maria motioned to approve the minutes, Mike seconded. All in favor. Motion passed.

### **Treasurer's Report** , as of June 25, 2024, presented by Jim:

Checking Account – \$11,705.07

There are no outstanding invoices.

Jody motioned to approve the Treasurer's Report. Maria seconded. All in favor. Motion passed.

Discussed the different options of the annual dues - three options will be presented at the annual meeting.

Maria made a motion of three options of \$240, \$260 and \$280 as a proposal at the annual meeting. Linda seconded. All in favor except Mike abstained.

Maria made a motion to approve the Treasurer's report. Mike Seconded. All in favor. Motion passed.

### **Secretary's Report**

Discussed emails referencing outstanding debt and correspondence.

Outstanding debts over two years will have a lien. Liens will be brought to lawyer on June 28th, 2024.

### **Home For sale**

42605 N Woodbine, Seller: Deborah Derro to Baker

### **Home Sold:**

42785 Woodbine from: John and Sanda Lawrence Sold to: Dave and Sandra DeLisle

### **WELCOME Packets**

Yes: 42785 Woodbine to: Dave and Sandra DeLisle

### **Old and New Business:**

\*Beach:

Will discuss the need for sand, landscaping and buoys at the annual meeting.

### **Monthly to do:**

Put signs up for the annual meeting.

Annual minutes to read at meeting

Monthly to do for annual packet:

- 1) Agenda
- 2) Checking account spreadsheet
- 3) Options spreadsheet

Next Meeting will be the Annual CLBA meeting held on Saturday, July 13th, 2024,

8:30am check- in and meeting starts at 9am sharp

Rain date: July 14, 2024 8:30am check in and meeting starts at 9am sharp

Linda motioned to adjourn the meeting and Maria seconded. All in favor. Motion passed.

Meeting was adjourned at 7:46pm.

Respectfully submitted by:

Linda Ryan, Secretary

**Unofficial**