



**Tuesday, May 20, 2025 6:00pm Zoom**

**Jody called the meeting to order @ 6:05 pm.**

**Board members in attendance:**

President -Jody McCormick

Vice President - Maria deCaussin

Business Secretary/Secretary – Linda Ryan

Trustee - Jim Guzzaldo

Trustee - Mike Kirchwehm

**Board members not in attendance:**

Trustee - John Feld

Trustee - Dave Brown

**Review of the April 22, 2025 meeting minutes:**

The Board reviewed and discussed the April 22, 2025 meeting minutes. Maria motioned to approve the minutes. Jodi seconded. All in favor. Motion passed.

**Treasurer's report** (acting Treasurer Jody) - As of April 22, 2025 Heartland Checking balance: \$12,128.35

**Outstanding invoices:**

None

Maria motioned to accept the Treasurer's report, Linda seconded.

All in favor. Motion passed.

**Secretary's / Business Secretary's Report:**

- Website is updated
- Bylaws changes are updated and will be sent out this week to all owners to review.

**Homes for sale/sold:**

Home for sale: 26427 Prospect

**New Business:**

Garage Sale: June 21st 9 - 3

Annual HOA meeting July 12th - Proxies finished by June 3rd to proof.

**Watercraft Launch Report:** Cedar sections were replaced with composite.

**Beach area:**

Linda made a motion to contact Blayne and order a Spring clean-up. Maria seconded. All in favor. Motion passed.

**Discussed May monthly to-dos****Other:**

Due to inclement weather the CLBA walkaround was rescheduled for Wednesday, May 21 2025. Meet at 3:00 pm at the beach.

**Next Regular Board Meeting Dates:**

Tuesday, June 3, 2025. 6:00 pm Zoom

Tuesday, June 17, 2025 6:00 pm Zoom

Maria made a motion to adjourn at 6:49 pm: Linda seconded. All in favor. Motion passed.

Respectfully submitted by:

Linda Ryan, Secretary

Board Approved 6/3/25