



Tuesday, June 3, 2025 6:02pm 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

Director - Jim Guzzaldo

Director - John Feld

Board members not in attendance:

Director - Dave Brown

Director - Mike Kirchwehm

Review of the May 20, 2025 meeting minutes:

The Board reviewed and discussed the May 20, 2025 meeting minutes. Jody approved the minutes. Maria seconded. All in favor. Motion passed.

Treasurer's report (acting Treasurer Jody) - As of April 22, 2025 Heartland Checking balance: \$12,152.85

Outstanding invoices:

None

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

All in favor. Motion passed.

Secretary's / Business Secretary's Report:

- Website is updated

Homes for sale/sold:

Home for sale: 26427 Prospect

Old Business:

Annual HOA meeting July 12th - 2025 Proxy and annual meeting mailers are ready to be reviewed and printed.

- Bylaws changes read and approved to print
- Garage Sale: June 21st 9 - 3 - signs will go up
- Property walk around was completed on Wednesday, May 21 2025.

New Business:

None

Watercraft Launch Report:

None

Beach area:

Calling Capt Rod for annual buoy placement and removal
Quote needed for beach area weed killer and sand placement.

Discussed June monthly to-dos**Other:****Next Regular Board Meeting Dates:**

Tuesday, June 17, 2025 6:00 pm Zoom

Linda made a motion to adjourn at 7:03 pm: Maria seconded. All in favor. Motion passed.

Respectfully submitted by:

Linda Ryan, Secretary

Board pending approval