



Tuesday, August 19, 2025 6:00pm at Maria's house

Jody called the meeting to order @ 6:00 pm.

Board of Directors in attendance:

President - Jody McCormick

Vice President - Maria deCaussin

Business Secretary/Secretary – Linda Ryan

Director - Dave Brown

Director - Mike Kirchwehm

Director - Jim Guzzaldo

Board of Directors not in attendance:

Director - John Feld

Review of the July 22, 2025 meeting minutes:

The Board reviewed and discussed the July 22, 2025 meeting minutes. Maria approved the minutes. Mike seconded. All in favor. Motion passed.

Treasurer's report as of August 19, 2025

- Heartland Checking balance: \$16,095.90

Outstanding invoices:

Piwonka: ILM: \$715.00

Liberty Mutual \$1,516.00

Piwonka: \$85.95

Piwonka: \$1,517.85

After outstanding invoices =\$12,261.10

Dave motioned to accept the Treasurer's report, Linda 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:

Landscaping bids are still ongoing
Heartland Bank - cannot currently use Zelle, PayPal/Venmo.
ByLaws need to be sent out with print.

New Business:

None

Watercraft Launch Report:

None

Beach area

Light is repaired at the beach
Beach gate is broken - Mike and Dave will check

Other:**Next Regular Board Meeting Dates:**

Monday, September 15, 2025 6:00 at Maria's house

Dave made a motion to adjourn at 6:41: pm: Maria seconded. All in favor. Motion passed.

Respectfully submitted by:

Linda Ryan, Secretary

Board approved 9/15/25