



THE LAKES
ORGANIZATIONAL BOARD OF DIRECTORS

2021 ANNUAL MEMBERSHIP MEETING MINUTES

DATE: Tuesday, February 16, 2021
TIME: 5:45 PM (SIGN IN 5:15 PM)
PLACE: 1255 Cottonwood Trail Via Zoom

Call to Order and Establish a Quorum is present: The meeting was called to order at 5:59pm. The following board members were present; Jeff Newman, Brian Glassmoyer, Igor Gruendl, Kate O'Connell, and Tom Harriman were present.

Appointment of Officers:

MOTION made by Igor seconded by Brian for Jeff Newman as President.

MOTION made by Brian seconded by Jeff for Igor Gruendl as Vice President.

MOTION made by Igor seconded by Jeff for as Brian Glassmoyer as Treasurer

MOTION made by Igor seconded by Tom for Kate O'Connell as Secretary

MOTION made by Igor seconded by Brian for Tom Harriman, Suzanne Southerland, and Evelyn Tonn (pending ownership confirmation) as Directors at Large.

Annual Garage Sale: Saturday, March 20th

The attorney will be joining the March meeting regarding document re-write.

Lakes Maintenance Board Representatives:

Igor Gruendl
Suzanne Southerland

Next Meeting Date and Adjournment: Tuesday March 23rd, 2021 at 5:45pm via ZOOM.

With no further business to discuss, the meeting adjourned at 6:20pm.

Submitted by,
Nicole Banks, LCAM