

Glass Club Lake, Inc.
Board of Directors Electronic Meeting – Minutes
July Minutes Approval

July 22, 2020

Board of Directors: Chuck Groshek (President), Rex Thain (Vice-President), Ellen Holman (Secretary), Jon Irvine (Treasurer), John Donnelly, Becci Foster, Janet Hajek, Ron Kirker, John Thomas

I. Quorum Present (7 of 9) Absent—John Donnelly, John Thomas

II. New Business

Ellen Holman presented the three electronic meetings that were held in July for approval.

July 11—July Board Meeting Minutes

July 20—Buddy and Sandra Roberts Membership Minutes

July 20—Vacant Lots Minutes

Motion: I make a motion to approve as written—Janet Hajek; 2nd Rex Thain.
Unanimously approved—7 yes.

III. Adjournment

Meeting adjourned 7:37 am, July 22, 2020.

NEXT SCHEDULED MEETING:

Saturday, September 12, 2020 – 6:00 PM – Clubhouse

Minutes submitted by Ellen Holman, Secretary.