

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

April 3-4, 2020

Board of Directors: Chuck Groshek (President), Becci Foster (Vice-President), Ellen Holman (Secretary), Jon Irvine (Treasurer), Don Cole, John Donnelly, Janet Hajek, Anita Jackson, Ron Kirker

I. Quorum Present (8 of 9) Absent—Anita Jackson

II. New Business

Ellen Holman presented the following to the Board:
I have not heard anyone asking for any changes or corrections to the March 7, 2020 Board Minutes; therefore since we don't know when we will meet in person again, I would like to make the following motion:

Motion: I move that we approve the March 7, 2020 minutes of the Glass Club Lake Board of Directors' meeting.—Ellen Holman; 2nd Ron Kirker.

Motion carried—8 yes

III. Adjournment

Meeting adjourned 10:34 am, April 04, 2020.

NEXT SCHEDULED MEETING:

Saturday, May 2, 2020 – 6:00 PM – Clubhouse
Minutes submitted by Ellen Holman, Secretary.