

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

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**July 20, 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 (9 of 9)**

**II. New Business**

Janet Hajek presented the following to the Board:

Following the completion of a reference check, background check and credit check as well as a tele-conference interview with Becci Foster, Ellen Holman, Jon Irvine & myself, the membership committee is recommending approval of Buddy & Sandra Roberts. They will be purchasing Chris Cole's cabin. They reside in Ft. Worth, TX and will not be residing here full time but may be in the future. They came highly recommended and we all agreed, would be an asset to our GCL community.

**Motion:** I make a motion to approve and vote yes. Janet Hajek; 2<sup>nd</sup> Ellen Holman.

.Motion carried unanimously—9 yes.

**III. Adjournment**

Meeting adjourned 9:49 pm, June 20, 2020.

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**NEXT SCHEDULED MEETING:**

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

Minutes submitted by Ellen Holman, Secretary.

