

Glass Club Lake, Inc.
Board of Directors Electronic Meeting – Minutes
Stock #18, Lot #28 New Driveway

April 19-20, 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 (7 of 9) Absent—John Donnelly, Janet Hajek

II. New Business

Ron Kirker presented the following to the Board:

The member at Lot #28/Stock #18 has submitted a construction application to build a new concrete driveway (please see the attached construction application).

Motion: I hereby move that we accept this construction application.—Ron Kirker;
2nd Chuck Groshek.

Motion carried—7 yes

III. Adjournment

Meeting adjourned 10:46 am, April 20, 2020.

NEXT SCHEDULED MEETING:

Saturday, May 2, 2020 – 6:00 PM – Clubhouse

Minutes submitted by Ellen Holman, Secretary.