

Glass Club Lake, Inc.
Board of Directors Electronic Meeting – Minutes
Stock #96, Stock #91 Membership Approvals

May 30-31, 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 (9 of 9)

II. New Business

Janet Hajek presented the following to the Board:

After completing the in person interviews, background and credit checks as well as references, I am recommending we make a motion and approve both Michael Lindsay (Stock 96, Lot 61) as a new member and Paul and Connie Wilhite (Stock 91, Lot 11) as new members. If someone will make a motion to approve we can take an electronic vote.

Motion: I will make a motion to approve and accept Paul and Connie Wilhite and Michael Lindsay as new members!—Becci Foster; 2nd Janet Hajek.

Motion carried—9 yes

III. Adjournment

Meeting adjourned 7:46 pm, May 31, 2020.

Minutes submitted by Ellen Holman, Secretary.