

Glass Club Lake, Inc.
Board of Directors Electronic Meeting – Minutes
Vacant Lots

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, Rex Thain, John Thomas.

I. Quorum Present (9 of 9)

II. New Business

Ellen Holman presented the following to the Board:

I would like for the Board to consider a Board Policy that would be presented later to the Shareholders as a rule:

Motion: Persons purchasing stock that allows them the use of a vacant lot are required to install an On-Site-Sewage system (Rule 5.12, 5.13), begin building within a year and complete the home within 2 years of purchase of stock. If a Shareholder is non-compliant, they are subject to having their stock revoked.
Ellen Holman; 2nd Ron Kirker

Motion carried unanimously—9 yes.

III. Adjournment

Meeting adjourned 9:45 pm, June 20, 2020.

NEXT SCHEDULED MEETING:

Saturday, September 12, 2020 – 6:00 PM – Clubhouse
Minutes submitted by Ellen Holman, Secretary.

