

**Glass Club Lake, Inc.**  
**88<sup>th</sup> Annual Shareholders Meeting Minutes**  
**Saturday, June 12, 2021**  
**Note Taker: Ellen Holman**

**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** 72 Shareholders in good standing—21 Absentee ballots received, 35 Shareholders present gives a total of 55 Shareholders represented.

**II. Opening Prayer**—Janet Hajek

Moment of silence for those who have passed away this past year. Their names are listed in the Annual Report on our website.

**Pledge of Allegiance**—Chuck Groshek

**III. President's Report**—**Chuck Groshek**

**A**—Welcome to all the new members—listed in Annual Report which is under news and documents on our website..

**B**---Read names of current board members—listed in Annual Report.

**C**—The Presidents report in detail is contained in the Annual Report.

**D**---Chuck thanked several members for their service in various areas—see the Annual Report.

**IV. Vice President's Comments**—**Rex Thain**

**A**---I have seen many people working together to improve things through this very tough year. We have different perspectives and opinions but as residents of a small community we attempt to come together and work for common ground.

**V. Secretary's Report**—**Ellen Holman**

**A**--- Thanked Becky Groshek for all her help and technical expertise..

**B**--- Thanked Sue Irvine and Eruma Taylor registering all of us today.

**C**—Thanked Bertha Cole, Cindy Fletcher, Connie Stanley, Ronnie Page and Rod Holbrook for counting the ballots and John Thomas for setting up the room for today.

**D**—Read list of past years activities--found in the Annual Report.

**VI. Treasurer's Report**—**Jon Irvine**

**A**—Jon explained the Financial Report as it was displayed on the wall – this report is found on our website as part of the Annual Report and a printed copy is in the filing cabinet in the clubhouse along with these minutes.

**B**---He also explained the 2021-2022 budget which is found at the end of the Financial report.

**VII. Committee Chairman Reports—please see the Annual Report on Website for further comments made by Committee Chairs.**

**A—Buildings, Grounds, and Dam Maintenance**—Ron Kirker, John Thomas

**B—Communications**—Janet Hajek, Becci Foster

**C---Events**—Becci Foster, Ellen Holman

1---Everyone invited to clubhouse after this meeting for hot dogs, watermelon, etc.

2---July 3<sup>rd</sup> cookout and potluck for lunch after Golf Cart and Boat Parade.

3---Garage Sale in October.

**D—Lake Health**—John Donnelly, John Thomas

**E---Membership**—Janet Hajek, Becci Foster

We have a new pamphlet for new members. Janet also thanked all the volunteers who served throughout the year.

**F—Risk Management**—Jon Irvine, Rex Thain

**VIII. Recess for ballot counting followed by Election Results.**

**BOARD OF DIRECTORS 2021-2022**

John Donnelly

Becci Foster

Chuck Groshek

Janet Hajek

Ellen Holman

Jon Irvine

Ron Kirker

Rex Thain

John Thomas

**BYLAW RESULTS**

1. Article IV – Membership 4.01 – Limitations - passed

2. Article IV – Membership 4.04 – Dues - passed

3. Article IV – 4.07 – Lot Assignments - passed

4. Article XIV – General Provisions 14.01 - Disbursement of Funds - passed

5. Article XIV – General Provisions 14.08 – Audit - passed

6. 8.08 Open Board Meetings - failed

7. 6.08 Absentee Voting - failed

8. 4.08 Time of Day Restrictions - failed

9. Section 5 – Residential Construction 4.22 –

b)Purchase of Share for Lot Assignment - passed

**X. Adjournment**

**Motion: to adjourn**—Becci Foster; 2<sup>nd</sup> Janet Hajek. Unanimously approved by Shareholders present.

Meeting adjourned 3:53 p.m., June 12, 2021

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Minutes prepared by Ellen Holman, Secretary