

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

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May 17-19, 2021

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 Membership Application to the Board:

Chuck, Becci, and I interviewed Mike and Susie Box on Saturday. Mike is a retired law enforcement officer and they will be purchasing Joe Hollarn's home. They passed all elements of the membership process and plan to close 5-21-21.

**Motion:** I make a motion we approve Mike Box as a member—Janet Hajek.  
2<sup>nd</sup> Ellen Holman

Motion carried unanimously—9 yes.

III. Adjournment

Meeting adjourned 4:39 pm, May 19, 2021.

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**NEXT SCHEDULED MEETING:**  
Saturday, June 5, 2021 – 6:00 PM – Clubhouse  
Minutes submitted by Ellen Holman, Secretary.