

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

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 Stock Transfer and Membership Application to the Board:

Leslie Elms is the daughter of the late Debra Stegman. She has completed the formal process of applying for membership and the transfer of stock.

Motion: I would like to make a motion we approve Leslie as a member—Janet Hajek. 2nd Ellen Holman

Motion carried unanimously—9 yes.

III. Adjournment

Meeting adjourned 4:50 pm, May 19, 2021.

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