

**Glass Club Lake, Inc.**  
**Board of Directors Electronic Meeting – Minutes**  
**Stock #92, Lot #29 Tree Removal**

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**March 13-14, 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 (8 of 9) Absent: John Thomas

**II. New Business**

Jon Irvine presented the following to the Board:

I have 3 small trees I need to remove—2 to clear for a driveway between the Brundage house and mine and 1 on the back side of the flower bed. Chuck has looked at them and he approves.

**Motion:** That we approve the construction application for stock #92, lot #29 submitted by Jon Irvine to remove 3 small trees—Ellen Holman; 2<sup>nd</sup> Chuck Groshek

Motion carried unanimously—8 yes.

**III. Adjournment**

Meeting adjourned 3:49 PM, March 14, 2021

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**NEXT SCHEDULED MEETING:**

Saturday, April 3, 2021 – 6:00 PM – Clubhouse  
Minutes submitted by Ellen Holman, Secretary.