

Glass Club Lake, Inc.
Board of Directors Electronic Meeting-Minutes
Application for Construction- Lot 32, Stock 17

August 17, 2021

Board of Directors: Chuck Groshek (President), Rex Thain (Vice-President), Janet Hajek (Secretary), Jon Irvine (Treasurer), John Donnelly, Becci Foster, Ellen Holman, Ron Kirker, John Thomas

I. **Quorum-** Present (6 of 9) Absent: John Thomas, John Donnelly, Becci Foster

II. **New Business**

Jon Irvine proposed to the Board of Directors a construction application for Bart Harris, Lot 32, Stock 17 to add a 5 X 5 wood porch to the front of his house, facing the road. The existing roof will be extended to cover the added area. There is no interference with the view of the neighbors.

Motion:

I, Jon Irvine, make a motion to approve the above construction of a new 5 X 5 porch addition Lot 32, Stock 17, as outlined above.

2nd: Chuck Groshek

Motion carried: Yes -6

III. **Adjournment:**

Meeting adjourned 8:00 a.m. on August 17, 2021

NEXT SCHEDULED MEETING:

Saturday, September 11, 2021- 6:00 PM – Clubhouse

Minutes Submitted by Janet Hajek, Secretary