Glass Club Lake, Inc.

Board of Directors Electronic Meeting-Minutes

Construction Application - Lot 74, Stock 87

August 22, 2022

Board of Directors: Chuck Groshek (President), Rex Thain (Vice-President), Janet Hajek (Secretary), Jon Irvine (Treasurer), John Donnelly, Bertha Cole, Jeremy Maxwell, Ron Kirker, John Thomas

I. Quorom- Present (8 of 9)

II. New Business

Construction application submitted by Lot 74, Stock 87, Steve Jarrell to remove house, all structures and removal of dead tree between house and roadway.

Motion:

I, Chuck Groshek, make a motion to approve the construction application for Lot 74, Stock 87 as per the application.

2nd: Jon Irvine

Motion carried: Yes -8; 1 absent

III. Adjournment:
Meeting adjourned 8:54 p.m. on Sept 4, 2022

NEXT SCHEDULED MEETING:

Saturday, September 10, 2022- 6:00 PM – Clubhouse

Minutes Submitted by Janet Hajek, Secretary