Glass Club Lake, Inc.

Board of Directors Electronic Meeting-Minutes

July 2022 Financials

August 8, 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- July 2022 Financial Report**

Motion:

I, Jon Irvine, make a motion to approve the July 2022 Financials as written and submitted.

2nd: Janet Hajek

Motion carried: Yes -8; 1 absent

III. Adjournment:
Meeting adjourned 3:53 p.m. on August 15, 2022

NEXT SCHEDULED MEETING:

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

Minutes Submitted by Janet Hajek, Secretary