

Minutes of the 1/13/2024 Meeting

Meeting called to order by President Rick mc Comb at 4:39.

Roll Call: Rod Sanders Eric Williams Clay Basler
 Jon Thomas Geri Shaw Cindy La Fave
 Online: Dave Lynch Cheryl Dziurkowski

1. Motion by Teri and 2nd by Jon Thomas to email members of the association and ask who is willing to have association dues and yearly ballots emailed to them. Passed

2. Motion by Teri and 2nd by Rod to cap the Cabin and Campground funds to 10 thousand at the end of each year after expenses. Any balance over that would be transferred to the contingency fund (for capital improvements). Passed

3. Motion by Teri and 2nd by Eric to approve December bills in the amount of \$10,420.60
 Passed

4. Motion by Cindy and 2nd by Cheryl to give access to the website and association website to Eric. Passed

Meeting closed at 5:22pm

Respectfully submitted
Teri Morrow Sutton

These meeting minutes were approved at the February 3, 2024 Lake of the Pines Board Meeting

Rick McComb
LOP BOARD
PRESIDENT

LaCinda La Fave
LOP Treasurer