## WALKER LAKE SHORES LANDOWNERS ASSOCIATION General Membership Meeting Minutes Hybrid Meeting: Club House/Zoom

# July 15, 2023

Office is open Wednesday and Saturday 9:00 a.m. to 2:00 p.m. Window service only; located on the side of building by salt shed.

### **Call to Order:**

The Board of Directors General Membership meeting of the Walker Lake Landowners Association was called to order at 9:00 a.m. on July 15, 2023 by President John Weber.

### Salute to the Flag

### **Roll Call:**

Secretary conducted roll call. The following members were present: John Weber, President; Carol Reynolds, Vice President; Carol Gillen, Treasurer; Carolyn Kalinich, Secretary; Mario Aieta, Director; Michael DeVita, Director; Dan Murphy, Director; Maryann Muschlitz, Director; and John Rolando, Director.

Reminder that no video or audio recording of this meeting by any of the attendees is permitted.

## Approval of the July 15, 2023 Agenda:

The Agenda was unanimously approved as distributed.

Opportunity for members to speak on agenda items

#### **Treasurer's Yearly Report**

The Annual Financial Report was reviewed and discussed in detail.

#### **President's Remarks:**

• Whether a member is attending the meeting via Zoom, or physically present at the Club House, all non-board members need to hold their comments until the end of the meeting.

Member comments

The next General Membership Meeting will be held on September 16, 2023 at 9 a.m..

A motion was made, seconded, and carried to adjourn the meeting at 9:40 a.m.