

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

September 21, 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 7:00 p.m. on September 21, 2023, by President John Weber.

Salute to the Flag

At this time, President John Weber welcomed the new Board of Directors and turned the meeting over to the newly elected President Michael DeVita.

President's Opening Remarks:

President Michael DeVita welcomed the newly elected members to the Board and thanked all members for attending the meeting.

Roll Call:

Secretary conducted roll call. The following members were present: Michael DeVita, President; John Rolando, Vice President; Carol Gillen, Treasurer (via Zoom); Carolyn Kalinich, Secretary; Mario Aieta, Director (via Zoom); Valerie Mitchel, Director (via Zoom); Dan Murphy, Director (via Zoom); Maryann Muschlitz, Director; Alla Pilser, Director (via Zoom); Carol Reynolds, Director; Bill Savarese, Director; John Weber, Director; and Daniel Duggan, Interim Board member.

The following member was absent: James Walter, Director

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

Approval of the September 21, 2023 Agenda:

The Agenda was unanimously approved as distributed.

Opportunity for members to speak on agenda items.

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: One member commented on Roosters in her neighborhood. Following a discussion, Office Administrator Kathy Zimmermann was asked to send out an email blast to all members regarding no chickens allowed in Walker Lake.

The next General Membership Meeting will be held on May 18, 2024 at 9 a.m.

A motion was made, seconded, and carried to adjourn the meeting at 7:10 p.m.