

WLLA BOARD MEETING MINUTES

ZOOM MEETING DUE TO COVID-19

General Membership Meeting

Date: 07.17.2021

Call to Order: 09:58AM

Meeting Adjourned: 10:23AM

Call meeting to order.

July 17, 2021 General Membership Meeting		
Board Members	Present	Absent
John Weber- President	X	
Carol Reynolds- Vice-President	X	
Carol Gillen- Treasurer	X	
Janice DiMaio- Secretary	X	
Mario Aieta- Director	X	
Maryann Muschlitz- Director	X	
Bill Boehme- Director		X
Dan Murphy- Director	X	
Michael DeVita- Director	X	
John Rolando- Interim Director	X	
<i>No Hinkle Representative</i>		

President's Remarks:

- A. Thank you to all that came out to vote.
- B. John W and Carol R will be attending next month's township meeting to inquire about camp on Little Walker Lake Rd. township meetings every second Thursday of the month at 7:00PM.
- C. Next General Membership Meeting September 18, 2021 at 9:00AM

Action Items:

- 1. **ACTION ITEM:** Objections to video and or audio recording of the General Membership meeting.

MOTION BY: Janice D SECOND BY: John W

VOTE: #YES 9 #NO 0 #ABSTAIN _____

PASS: X FAIL _____

- 2. **ACTION ITEM:** Approval of Saturday, May 15, 2021 General Membership Meeting minutes.

MOTION BY: John W SECOND BY: John R

VOTE: #YES 8 #NO 0 #ABSTAIN 1

PASS: X FAIL _____

Annual Financial Report: Accounts with judgements hardest to get any money. 40% from judgement collections is a good number. Another round of collections to go to Attorney Steih. Please see full report.

Member Comments:

Bill Mayes: Is there a plan to have East Shore Lake Rd repaired and if so, what are the plans?

Janice Hahn: Is board aware of Maple Park issue with camp on Little Walker Lake Rd, if aware how do we address and what is the plan?

- 3. **ACTION ITEM:** Motion to adjourn meeting at 10:23AM

MOTION BY: Janice D SECOND BY: Maryann M

VOTE: #YES 9 #NO 0 #ABSTAIN 0

PASS: X FAIL _____

