

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

**May 20, 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 May 20, 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; Michael DeVita, Director; and Maryann Muschlitz, Director.

The following members were absent: Mario Aieta, Director; Dan Murphy, 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 May 20, 2023 Agenda:**

The Agenda was unanimously approved as distributed.

**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.
- Nominations from the floor for the positions of President, Vice President, and Directors at Large.

The Election and Annual/General Membership Meeting will be held on July 15, 2023. Polls open at the Club House from 8 a.m. to 9 a.m., followed by the General Membership Meeting at 9 a.m.

A motion was made, seconded, and carried to adjourn the meeting at 9:10 a.m.