

**WALKER LAKE SHORES LANDOWNERS ASSOCIATION
GENERAL MEMBERSHIP MEETING MINUTES
SATURDAY, SEPTEMBER 18, 2021**

I. Call to Order - Meeting called to order by President John Weber at 9:02 am.

II. Pledge of Allegiance

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

IV. Roll Call:	<u>present</u>	<u>absent</u>
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, Director	X	
Hinkel Representative position is vacant.		

V. Approval of Saturday, July 17, 2021 General Membership Meeting Minutes:

MOTION made by Bill; 2nd by Maryann. All voted in favor (none opposed or abstaining).

VI. President's Remarks: There will be a 3-minute time limit on member comments.

VII. New Business:

- A. Welcome to new board members of the board! Thank you.
- B. Thank you to Bob Fisher for serving as our newsletter editor for the past 4 years! December newsletter will be his last. President calls for a volunteer to take over this task.

VIII. Member Comments – 3 minute maximum time per person.

Scott Pedersen – expressed interest in helping to find ways to fundraise, especially for Roads.

Bill Mays – expressed interest in becoming newsletter editor. Will speak with Bob Fisher to see what's involved before committing.

IX. Adjournment –

MOTION made by John W., seconded by Bill. All voted in favor (none opposed or abstaining).

Meeting adjourned at 9:11 am.

Respectfully submitted,

Carol Gillen