



A not for profit corporation

## Board of Directors Meeting Minutes

Monday, September 11, 2017

### Board Attendance:

	Name	Officer	Committee Head
X	Matt Johnson (Dir)	President	Communication
	Mark Nelson (Dir)	Vice President	Landscaping
X	Lynette Tuggle (Dir)	Treasurer	
X	Laura Connolly (Dir)	Secretary	
	Monika Rodriguez (Dir)		Welcome Committee
	Doug Schwegman (Dir)		
X	Jeanie Smith (Dir)		Welcome Committee
X	Ken Brennan		Lake Management
	Yvette Johnson		Social

Matt called the meeting to order at 7:33p.m. and welcomed homeowner Brian Stouffer.

No minutes were approved as there was no quorum.

### President Report:

The next board meeting will be Tuesday, October 3, 2017 at 7:30 p.m. at the Westmont Library.

### 2017-2018 Meeting Dates:

October 3	January 9	April 3
November 7	February 6	April 16 Annual Meeting
December 5	March 6	

### Members Forum:

No comments.

### Treasurer Report:

- Lynette provided the board with electronic copies of the financials prior to the meeting.

### Vice President Report:

Nothing to report this month.

### Committee Reports:

#### Lake Report – Ken Brennan

- Welders will be repairing the grate.
- Denise will talk with the homeowner with runoff on common area.
- 1 boat left in Lock n' Dock.

#### Landscape Report

- No report this month

### Social Report – Matt Johnson

- End of Summer BBQ – great event and timing worked with food at the beginning.
- Halloween party is next event at the Jr High – postcards will be sent.

### Communications Report – Matt Johnson

- Oak Leaf went out.

### Welcoming Report – Jeanie Smith

- Jeanie will be delivering a few new packets to new homeowners over the next week.

### **Old Business**

- Google Drive please keep up to date

### **New Business**

- Homeowner requests – none.

### **Public Comment**

- No public comment

Jeanie motioned to adjourn the meeting at 8:20pm, Laura seconded.