

Meeting of Board of Directors

Thursday, March 16, 2023

10:00 am

Minutes

A Meeting of the Board of Directors of the Turtle Lake Golf Colony Association, Inc. was held on March 16, 2023. The meeting was called to order by President, Robert Wiggins, at 10:55 a.m. Attendance was taken and a quorum was declared. All Directors were present except Jerry Norsic who was excused.

Upon motion of Director Eileen Mullaney and seconded by Director Cindy Kelly, the minutes of the Workshop of February 13, 2023 and the Meeting of the Board of Directors of February 16, 2023 were approved.

Treasurer Bob Johnson provided a report at the Workshop held on March 13, 2023.

A report was made by the Communications Committee (see attached minutes dated March 14, 2023).

A Manager's Report was given by Jo Ann Theurer (see attached outline). Manager indicated that we are waiting for the mechanism to attach to dryers to add extra drying time. Three landscaping pumps failed. We will begin looking at cable contracts since our Summit contract expires in 2024. We will obtain bids.

The office is also working with Summit regarding charges made to some customers for a channel they did not request. Directions to remove the charge were available at the meeting.

Agenda items:

Motion 1

Motion made by Cindy Kelly, seconded by Barb McArdle;

Motion passed: Yes 7 N 1 Olson Norsic excused

Motion 2

Motion made by Robert Johnson, seconded by Sonie Dopkowski;

Motion passed: Yes 8 Norsic excused

Motion 3

Motion made by Jessa Olson, seconded by Sonie Dopkowski;

Motion passed: Yes 6 N 2 McArdle, Mullaney Norsic excused

A motion was made by Robert Johnson to approve the special assessment. Eileen Mullaney seconded. The motion passed unanimously with Jerry Norsic being excused.

No discussions were held.

There being no further business to come before the Board, a motion was made by Cindy Kelly and seconded by Barb McArdle to adjourn the meeting; the meeting was adjourned at 10:54a.m.

Respectfully submitted:

Bosonda "Sonie" Dopkowski

Date: _____