

Collins Lake Community Club
New Board of Directors Induction Membership Meeting Agenda
June 28, 2015

Call To Order: The annual meeting of the Collins Lake Community Club Board of Directors New Member Induction was held on Sunday, June 28th^t, 2015, at 2:46 P.M., at the Collins Lake Fire Station, the President being in the chair and the Secretary being present.

Attendance: : Board of Directors present was Joann Hurley, Sue Salt, Randy Dills, Thom Dolder, Ron MacDonald, Kim Fitzhugh, Ben Flanig, Steve Dameron and George Aquiningoc. Loren Chilson was absent.

New Business

Item 1: motion "To accept the slate of officers and directors as follows:

President: Joann Hurley

Vice President: Sue Salt

Treasurer: Thom Dolder

Secretary: Ben Flanig

Water Operations Manager: Loren Chilson

Director(s): Kim Fitzhugh, Ron MacDonald, Randy Dills, Steve Dameron and George Aquiningoc

Item 2: motion "Change signatories on all CLCC bank accounts

Replacements: None

Additions: None

Removals: None

Adjournment: Motion to adjourn at 2:58 PM by Joann Hurley and seconded by Kim Fitzhugh, Voted on and approved unanimously.