

Collins Lake Community Club

New Board of Directors Induction Membership Meeting Minutes

March 16, 2024

Call to Order: The Collins Lake Community Club Board of Directors Special Meeting was held on March 16th 2025 at 3:00 pm at the North Mason Timberland Library.

Attendees: Ben Flanig, Loren Chilson, Katie Matson, Lisa Hoey. Absent Diana Snow. Debi Birch and Shaela Wall.

New Business:

Item 1: B Flanig made a "Motion to accept the slate of officers and directors as follows" and was seconded by L Chilson:

President: Benjamin Flanig

Vice President: Shaela Wall

Treasurer: Lisa Hoey

Secretary: vacant

Water Operations Manager: Loren Chilson

Director(s): Debi Birch, Katie Matteson and Diana Snow.

Motion passed unanimously

Item 2: B Flanig made a "Motion to change signatories on all Collins Lake Community Club bank accounts as follows and as seconded by K Matteson:

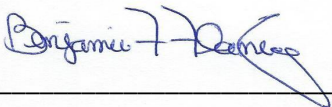
Continue: Lisa Hoey, Ben Flanig and Shaela Wall

Removals: None

Additions: None

Motion passed unanimously

Adjournment: B Flanig motioned to adjourn the meeting at 3:03 pm, Motion passed unanimously.



President Collins Lake Community Club 3/16/2025