

Collins Lake Community Club

New Board of Directors Induction Membership Meeting Minutes

July 21, 2024

Call to Order: The Collins Lake Community Club Board of Directors Special Meeting was held on Sunday, July 21, 2024, at 1:06 pm at the North Mason Timberland Library.

Attendees: Debi Birch, Ben Flanig, Loren Chilson, Katie Matson, Keola Davis and Amber Dennis. Absent were Shaela Wall, Mike Hannah and Lisa Hoey

New Business:

Item 1: K Matson 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: Amber Dennis

Water Operations Manager: Loren Chilson

Director(s): Debi Birch; Katie Matson; Keola Davis; Stormy Butler; and Mike Hannah.

Motion passed unanimously

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

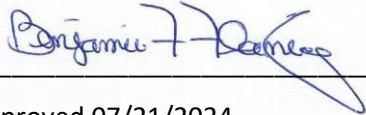
Continue: Lisa Hoey

Removals: Pennie Edwards and Cerena Plantz

Additions: Ben Flanig and Shaela Wall

Motion passed unanimously

Adjournment: B Flanig motioned to adjourn the meeting at 1:10 pm, Motion passed unanimously.



Approved 07/21/2024