

Date: Annual Meeting January 17, 2024

Location: Congregational Church on LaFox – 7PM

Attendees: Jim McKelvie, Terri Jacobsen, Jerry Brauer, Laurie DeMeyer, Tom Bihun

Member Attendees: Tim Totman

The meeting was called to order at 7PM

November 17, 2023 Minutes

- The minutes from the November 17, 2023 meeting were unanimously approved.

2023 – Year End Review:

- Jim McKelvie presented a year end review for 2023.

2023 Financial – Year End Review:

- Terri Jacobsen reviewed the year end expenses. Copies can be found on the website.

Election/Ballots:

- Two seats were up and Tom Bihun and Jerry Brauer ran for those seats and were elected. Tom Bihun received 21 votes and Jerry Brauer received 22. Twenty-eight ballots were received and this met our quorum requirement for a valid election as required by our covenants. The officers elected were Jim McKelvie for President, Tom Bihun for VP, Terri Jacobsen for Treasurer, Jerry Brauer for Secretary, and Laurie DeMeyer for Director.

Proposed Budget for 2024:

- Terri Jacobsen reviewed the 2024 proposed budget and it was unanimously approved by the Board. The 2024 Budget was distributed to the membership 30 days in advance of the annual meeting and it is also posted on the website.

2024 Assessments:

- Invoices for the 2024 will be put in the mail on February 19, 2024 and are due March 31, 2024. An email blast was sent to the membership sharing this information.

Other:

- McGinty, while doing the pond work knocked over one of our signs, they were contacted regarding this issue and it is to be fixed in the spring as well as any other damage identified.

The meeting was adjourned at 7:40 PM.

Addendum – Year End Review for 2023