

MINUTES OF FIRST MEETING OF 1941 BOARD OF DIRECTORS

This first meeting of the newly elected Board of Directors of the Forest Lake Community Association, for the year beginning September 1st, 1940, and ending August 31st, 1941, was called to order at the home of Director Ellwood M. Michaels at 2:00 P.M., September 1st, 1940.

The following Directors were present;

Central Section

Mr. Clarke
Kessell
Gaul

Northwest Section

Miss Gamman
Mr. Descamps
Lindy

South Section

Mr. Fiore
Hoelscher
Klein
Michaels
Steinken

Absentees;

Mr. Houseman
Stehman

Mr. Johanson
E. Johnson

The meeting was called to order by temporary Chairman Gaul.

The following officers were elected;

President

Mr. Klein

V. Pres.

Mr. Lindy

Secretary

Mr. Clarke

Treasurer

Mr. Steinken

Letter of resignation of Director Houseman was read and duly accepted by all directors present.

Motion was made, seconded and passed for the Directors of the Central Section to appoint someone in Director Houseman's place.

A motion was made by Mr. Michaels to have the Secretary and Treasurer to take out \$1000.00 Bonds. It was seconded by Mr. Hoelscher, and unanimously passed.

Motion was made by Mr. Steinken that new membership cards for 1941 be same design with plate made which can be changed to proper year. It was seconded by Miss Gamman and unanimously passed.

Motion was made by Mr. Klein to transfer Association Funds to the custody of the new Secretary and Treasurer. It was seconded by Mr. Steinken and unanimously passed.

Motion was made by Mr. Michaels to hold next meeting at 1:30 P.M., Sunday October 6th, 1940, at the home of Mr. Clarke. It was seconded by Mr. Steinken and unanimously passed.

Motion was made by Mr. Michaels to install a Glazed Bulletin Board 24" X 24" and Suggestion Box with locks at the Main Beach under the direction of the Secretary with keys to both to be in the custody of the Secretary. It was seconded by Mr. Kessell and unanimously passed.

A motion was made by Mr. Michaels to have Association Records received from former Board of Directors acknowledged by Mr. Klein. It was seconded by Mr. Klein and unanimously passed.

A motion was made by Mr. Michaels to appoint Messrs., Clarke, Hoelscher, and Kessell as an Auditing Committee to hold their first meeting at the home of Mr. Steinken, Treas., at 8:00 P.M., Wednesday, September 11th, 1940. It was seconded by Mr. Fiore and unanimously passed.

A motion made by Mr. Fiore authorizing the Secretary and Treasurer to sign all checks was seconded by Mr. Kessell and unanimously passed.

A motion was made by Mr. Steinken to have the Secretary mail out 1940 paid up Membership Cards turned over to the Board of Directors by the former Board. It was seconded by Mr. Hoelscher and passed unanimously.

A motion was made by Mr. Hoelscher, seconded by Mr. Kessell and passed authorizing the Secretary to sign all Membership Cards.

The President Mr. Klein appointed the following entertainment committee;

Chairman; Mr. Hoelscher
Clarke
Kessell
Steinken

A motion was made by Mr. Holscher, seconded by Mr. Steinken and passed asking that a letter listing the new Board of Directors and announcing the installation of a Bulletin Board and Suggestion Box be mailed to all members.

Motion to adjourn was made by Mr. Steinken, seconded by Mr. Kessell and passed, at 3:30 P.M.

Signed: _____
Forest Lake Community Association
Secretary.