

MINUTES OF THE 1940 ANNUAL MEETING OF THE FOREST LAKE COMMUNITY ASSOCIATION, INC.

The chairman, Mr. Everett Prechel, called the meeting to order at 12 M. August 25, 1940, at the Ela Township Hall, near Lake Zurich, and announced that a majority of the association members were not present in person or by proxy. Mr. Moeleth, treasurer, presented the annual financial statement as of August 25, 1940. Following an informal discussion on the subject of quorum, the meeting officially came to order. Miss Bake moved the adoption of the following order of business: treasurer's report, chairman's report, election of directors, other new business. Mr. Gaul seconded the motion, which was carried.

Mr. Seavey moved that the financial statement be mailed to every property owner on the lake. Mr. Quintal seconded the motion, which was lost by a vote of 14 affirmative and 39 negative.

Mr. Seavey moved that the financial statement be mailed to all members of the association. Mr. Kreuser seconded the motion, which was carried.

Miss Bake moved that the treasurer's report be accepted. Mr. Fry seconded the motion, which was carried.

Following the chairman's report, Mr. Gaul moved its acceptance. Mr. Van Austyne seconded the motion, which was carried.

The Board of Directors convened informally to consider an amendment to the by-laws of the Association proposed by Mrs. Gaul. The Board of Directors adopted a resolution to amend the by-laws as follows:

A majority of the total membership of the Association may by petition remove any official of the organization during the interim of his term his term.

Mr. Gaul moved that the Association approve the foregoing amendment to the by-laws. Mr. Van Austyne seconded the motion, which was carried.

The chairman presented the reports on nominations for directors submitted by the nominating committees for each of the sections:

Miss Bake, as chairman of the committee from the west section, nominated Mr. O. L. Lindy, Mr. Hector Descamps, Miss R. Ingle Gamman, Mr. J. H. Johansen, Mr. Emil Johnson; Mr. Kreuser, as chairman of the committee from the central section presented as nominees Mr. Milton Clarke, Mr. Henry Gaul, Mr. Lowell Houseman, Mr. R. Kessel, Mr. Richard Kreuser, Mr. Edward Stehman; Mr. Thorsen as chairman of the committee from the south section nominated Mr. Daniel Fiore, Mr. Harry Hoelscher, Mr. Walter Klein, Mr. Edward Michaels, Mr. David Swan.

The chairman called for further nominations. Mr. Seavey nominated Mr. Kreuger, who later declined. Mr. Clark nominated Mr. Irving Andersonm who declined. Mr. Harris nominated Mr. Seavey and Mr. Brault, who declined. Mr. Fiore announced that Mr. Swan had requested that his name be withdrawn from the nominees for the south section. Mr. Thorsen then nominated in his stead Mr. Steinken. Mr. Klein seconded the nomination.

Mr. Seavey moved that voting be by closed ballot. Mr. Waltenberg seconded the motion which was carried.

Ballots were then cast in writing. The chairman appointed as tellers Mr. Seavey, Mr. Quintal, Mr. Moeleth, Miss Bake. The tellers reported that the five nominees from both the south and west sections were unanimously approved; that of the six nominees from the central section the following were elected: Mr. Clarke, Mr. Gaul, Mr. Houseman, Mr. Kessel, Mr. Stehman.

The meeting stood adjointed.

Respectfully submitted,

*E. M. H.*

Secretary