

FOREST LAKE COMMUNITY ASSOCIATION
Forest Lake, Prairie View, Illinois.

Meeting of the Board of Directors May 4th, 1941.

Called to order at 3:20 P.M., at the Main Beach.

Mr. W. Schwerman was invited to sit in on this meeting.

A motion was made by Mr. Michaels seconded by Mr. Steinken and passed to accept the resignation of Mr. Klein as President and member of the Board.

A motion was made by Mr. Gaul seconded by Mr. Steinken and passed to have the Secretary contact Mr. Klein for fifty-one (51) dance tickets in his possession which were not sold. These tickets were returned by Mr. Klein during this meeting.

A motion was made by Mr. Clarke seconded by Mr. Michaels and passed to have Mr. Lindy, Vice President, succeed Mr. Klein, Resigned, as President.

A motion was made by Mr. Steinken, seconded by Mr. Descamps and passed to have Mr. Hoelscher succeed Mr. Lindy as Vice President.

A motion was made by Mr. Clarke, seconded by Mr. Cole, and passed to have Mr. Brault and Mr. Matson removed as Deputy Sheriff's and have Messrs. Steinken, Hoelscher and Hoffman appointed in their places.

A motion was made by Mr. Gaul, seconded by Mr. Clarke, and passed asking the secretary to request an estimate from Mr. W. Schwerman on Park Maintenance and if it did not exceed \$100.00, for the year to proceed.

The Treasurers Report was read.

A motion was made by Mr. Gaul, seconded by Mr. Fiore, and passed to accept the Treasurers Report as read.

A motion was made by Mr. Clarke, seconded by Mr. Michaels, and passed to have the Board supervise the construction of the Community House.

The meeting adjourned at 4:20 P.M.

Secretary.