

Forest Lake Community Association

2009 ANNUAL MEETING

Meeting Minutes

December 8, 2009

I. Call to Order

Chairman Steve Gray called to order the 2009 annual meeting of the Forest Lake Community Association at 8:09 p.m. on December 8, 2009 in the Forest Lake Community Center.

II. Roll Call

The following board members were present: Maija Boriss, Steve Gray, Jill Hughes, Steve Libby, Patrick Lynn, Steve Norman, Tom Phillippsen, Angie Schroedel, and Laura Tegtmeier.

III. Approval of Minutes from Previous Meeting

The minutes from the 2008 annual meeting were read and approved.

IV. Election of Board Members

Central

- Pat DeGeorge was nominated to represent the central region. He was re-elected.

West

- Laura Tegtmeier was nominated to represent the west section. She was re-elected.
- Lou DiNicola was appointed by the Board to serve the final year of the Mike Doody's unfinished term.

South (Two positions are up for election)

- Tom Philippsen and Donald Obenauf were nominated to represent the south section. Tom Philippsen was re-elected.
- Angie Schroedel and Trisha Barry Rizzio were nominated to represent the south section. Angie Schroedel was re-elected.

V. Other Business

A. Approval of 2010 Operating Budget

Tom Philippsen motioned to approve the proposed budget. Steve Norman seconded the motion. The budget was approved unanimously.

B. Approval of Amendments to Association By-Laws

There were no proposed amendments.

VI. Adjournment

The meeting was adjourned at 8:34 p.m. (Motion by Steve Libby; Seconded by Angie Schroedel)

Minutes submitted by: Jill Hughes

Minutes approved on: December 14, 2010