

Forest Lake Community Association

2011 ANNUAL MEETING

Meeting Minutes

December 13, 2011

I. Call to Order

Chairman Steve Gray called to order the 2011 annual meeting of the Forest Lake Community Association at 7:51 p.m. on December 13, 2011 in the Forest Lake Community Center.

II. Roll Call

The following board members were present: Maija Boriss, Greg Dwiel, Steve Gray, Jill Hughes, Pat Lynn, Steve Norman, and Laura Tegtmeier.

III. Approval of Minutes from Previous Meeting

The minutes from the 2010 annual meeting were read and approved.

IV. Election of Board Members

Central (Two positions are up for election)

- Greg Dwiel was nominated to represent the central section. He was re-elected.
- Jill Hughes was nominated to represent the central section. She was re-elected.

West

- Steve Libby was nominated to represent the west section. He was re-elected.

South

- Pat Lynn was nominated to represent the south section. He was re-elected.

V. Other Business

A. Approval of 2012 Operating Budget

Steve Norman motioned to approve the proposed budget. Laura Tegtmeier 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 7:58 p.m. (Motion by Tegtmeier; Norman)

Minutes submitted by: Jill Hughes

Minutes approved on: December 11, 2012