

# **Forest Lake Community Association**

## **2012 ANNUAL MEETING**

### **Meeting Minutes**

December 11, 2012

#### **I. Call to Order**

Chairman Steve Gray called to order the 2012 annual meeting of the Forest Lake Community Association at 8:55 p.m. on December 11, 2012 in the Forest Lake Community Center.

#### **II. Roll Call**

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

#### **III. Approval of Minutes from Previous Meeting**

The minutes from the 2011 annual meeting were read and approved.

#### **IV. Election of Board Members**

Central

- There were no nominations to represent the central section. The position formerly held by Pat DeGeorge remains vacant.
- Joe Wachter was *appointed* to represent the central section, assuming the position that Steve Gray is vacating. The term runs through 2013. [Motion by Gray; Seconded by Hughes]

West

- Laura Tegtmeier was nominated to represent the west section. [Motion by Norman; Seconded by Libby] She was re-elected.

South (Two positions are up for election)

- Tom Philippsen was nominated to represent the south section. He was re-elected.
- There were no further nominations to represent the central section. The position formerly held by Angie Schroedel remains vacant

#### **V. Other Business**

##### **A. Approval of 2013 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 9:08 p.m. (Motion by Tegtmeier; Norman)

Minutes submitted by: Jill Hughes

Minutes approved on: December 10, 2013