

FOREST LAKE COMMUNITY ASSOCIATION 2017 ANNUAL MEETING

December 12, 2017

APPROVED

MEMBERS PRESENT: Boriss, Dwiell, Jennings, Lynn, Lalowski, M. Vormittag, Leonard, Libby, Norman, Lalowski

- I. Call to Order/Roll Call (7:54 p.m.)**
- II. No by-law modifications for consideration.**
- III. Review 2016 Annual Meeting Minutes APPROVED**
- IV. Election of Board Members**

CENTRAL

Steve Libby Reelected 2018/2019/2020
Annie Vormittag 2016/2017/2018
Brad Etter 2016/2017/2018
Mike Vormittag 2017/2018/2019

WEST

Sue Lalowski Reelected 2018/2019/2020
Jim Michael 2016/2017/2018
Maija Boriss 2017/2018/2019
Nick Leonard 2017/2018/2019

SOUTH

Patrick Lynn Reelected 2018/2019/2020
Greg Dwiell Reelected 2018/2019/2020
Steve Norman 2017/2018/2019
Mike Jennings 2016/2017/2018

ELECTION OF OFFICERS TAKES PLACE AT THE JANUARY 2018 MEETING

- V. Other Business**
 - 1. Approval of 2018 Operating Budget – APPROVED**
 - 2. Laura Tegtmeier left Board. Her slot was filled by Jim Michael.**
- VI. Adjournment at 7:59 p.m.**