

**FOREST LAKE PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS
SPECIAL MEETING MINUTES
July 18, 2024**

I. CALL TO ORDER

Daniel LeFevre/President called the meeting of the Forest Lake Property Owners Association ("FLPOA") Directors to order at 8:30 p.m.

II. ROLL CALL

Board Members Present: Vito Manzella ("Manzella"), Gene Ross ("Ross"), Pat Gordon ("Gordon"), Mike Woloson ("Woloson"), Phil Cole ("Cole"), Don Whitmire ("Whitmire"), Ilene Smith ("Smith")
Board Members Not Present: Tracy Reitzloff ("Reitzloff"), Matt Winberg ("Winberg")

III. NEW BUSINESS

Moved by Manzella, seconded by Gordon, motion carried to approve the following Board members as signors on all Forest Lake Property Owner Association bank accounts, including without limitation Mercantile and Northland Credit Union: Gene Ross, Ilene Smith and Vito Manzella. Dan LeFevre and Jim Kelly are removed as signors on any Forest Lake bank accounts.

Voting Yes: Manzella, Ross, Gordon, Woloson, Cole, Smith, Whitmire

Voting No: None

Discussion as to Association Nest Camera access.

Tom Hughes will conduct an inventory of keys and who is in possession of them.

Board approved the retraction of the current dues increase ballot/letter, changes will be made to remain consistent with the Governing documents and will be completed by August 26, 2024. The Board hopes to mail out the new ballots prior to Labor Day.

Changed the August 10, 2024, board meeting to August 3, 2024.

Smith will investigate updated software options for Association operations/administration.

VIII. SCHEDULE OF UPCOMING MEETINGS:

- a. August 3, 2024 at 9:00 a.m. (Closed)
- b. September 21, 2024 at 9:00 a.m. (Closed)
- c. October 19, 2024 at 9:00 a.m. (Open to Members)
- d. November 9, 2024 at 9:00 a.m. (Closed)
- e. December, 2024 (No Meeting)
- f. January 11, 2025 (Open to Members)
- g. February 8, 2025 (Closed)
- h. March 8, 2025 (Closed)

- i. April 12, 2025 (Open to Members)
- j. May 10, 2025 (Closed)
- k. June 14, 2025 (Closed)
- l. July 12, 2025 (Annual Meeting, Open to Members)

VII. ADJOURNMENT

The meeting was adjourned at 9:50 p.m.


Tracy L. Reitzloff, Secretary
Approved: August 19, 2024