

Holiday Shores
Board of Directors Meeting Minutes

Date: June 13, 2012

Attendance

Board Members

Present: Jim McCann, Don Austin, Scott Webber, David Decker, Jason Hicks, Joe Nicoloff, Gary Kluckman.

Quorum Present: Yes

Others Present

Holishor Members Present 24

Glenn Dalton and Michelle Smith from Holishor Office.

Proceedings

Meeting called to order at 7:30 PM

Pledge of Allegiance Recited

Minutes of May 23, 2012

Scott Webber approves the minutes, Jason Hicks seconds.

Motion carried.

Bills & Salaries

David Decker approves, Gary Kluckman seconds.

Motion carried.

Profit Loss Budget

Jason Hicks: asks if there are any final numbers for the dredge and what was the uncategorized expense on the profit/loss sheet.

Glenn Dalton: states no and he will look that up.

Transfers of Property

One property transfer in the last month.

No action taken.

Manager's Report

Read by Glenn Dalton

Security Report

Read by Glenn Dalton

Total incidents reported is 39. Total citations written is 23. Incidents were 1 animal, 4 vehicle, 6 property, 4 persons, 2 alarm responses, 19 lake and 3 other.

Glenn Dalton: stresses safety during boating season.

Don Austin: Does safety patrol check the people running with their docking lights on?

Glenn Dalton: Yes we do. People think they are like headlights for a car and they are not. We've written citations for that too.

Scott Webber: noticed that on wake issues, where people were cited, appears they were all pontoons, and also noticed a citation for a ballast bag

Glenn Dalton: That's correct and on the ballast bag, he was not issued a citation for having a ballast bag, he was issued a citation for emptying it.

Jason Hicks: noticed someone with an expired sticker and then again later in the report.

Glenn Dalton: We issue a warning and if they don't take care of it in two weeks, they receive a citation.

Treasury Report

Holiday Shores
Board of Directors Meeting Minutes

The treasury report will be available at the next meeting.
No action taken.

Correspondence

Read by Joe Nicoloff

Boat Length Variance Request

Joe Nicoloff: Glenn did you verify the length of this boat?

Glenn Dalton: Yes I did.

David Decker: It's been on the lake since 2009?

Glenn Dalton: Is the boat in your name or the marina's?

Bob Keyser Lot 100: Correct. My name. I will keep it in my name.

David Decker: We will approve the variance under your name. If you sell the boat, the variance goes away. That is what we are doing with all the others.

Don Austin: I will amend the motion and approve this variance if the title remains with Robert D. Keyser

Don Austin approves, David Decker seconds.

Variance approved. Motion carried.

Ski Club Member Variance Request

Read by Joe Nicoloff

David Decker: One of the big concerns every year is by allowing non-members to join the ski club, that we weren't restricting our membership from participating in the ski club. Monte does a very good job of pointing out that isn't the case with this situation.

Scott Webber: I would like to congratulate the ski club on their 85 members.

Jim McCann: Explain what are supporting members.

Monte Thus Lot 6: Members that don't ski. I'm a supporting member. I drive the boat. Explains that they are people that help the ski club, but doesn't ski.

David Decker approves, Scott Webber seconds.

Variance approved. Motion carried.

Ski Club Insurance Rider Request for Trailer and Equipment

Don Austin: Questions if there is a theft or damage and there is a claim, how is that going to affect the Holishor Association rates? Is there a problem with one group owning it and another group using it under their name?

Glenn Dalton: If there was a claim, of course it would affect our rate.

Jim McCann: According to the letter Rick sent us, there is no problem.

Discussion ensues....

Jim McCann: What is the total of the property your insuring?

Gary Kluckman: Does the boat fall under this policy?

Monte Thus Lot 6: 12,500 dollars of equipment is what we're insuring, that's including the trailer. No, the boat has its own insurance.

David Decker approves, Scott Webber seconds.

Motion carried.

Old Business

Covenant Voting

Jim McCann: Explains that due to proxies expiring after eleven months, we have now lost 176 votes and will have to have those people vote again.

Scott Webber: Recommends that the board at the next meeting set an expiration date on the voting for August. People don't want to vote. Give the board the ability to raise their assessments without their vote. They are not going to vote. There are people out there telling people not to vote. Move on. Obviously they don't care.

Jim McCann: We haven't even achieved a two thirds vote yet.

Discussion ensues....

Jason Hicks: What happens if we take the gamble and we don't get enough votes?

Holiday Shores
Board of Directors Meeting Minutes

Jim McCann: We start over.

Scott Webber: Or we adopt the law and move on.

Joe Nicoloff: At this point, with the number of votes we have, that's really our only option. They have been beating their heads against a wall trying to get people to vote. There is a certain part that will just not vote. For what reason, I don't know.

Discussion ensues....

Jim McCann: Asks if people know of anyone that hasn't voted, it would be appreciated if they impress upon them how important it is to vote. It's not a matter of how you vote; we just need you to vote so we can count them. We would appreciate yes votes, but we just need votes now. As it's been stated, there are members out there that are actively campaigning and telling people not to vote and there are members out there who are just holding their votes for whatever reason. And some of these members have a considerable number of votes that they control. We need this to get done. The alternative of it getting done is the board adopting the law and following the law and all of its ramifications and one of those is the membership *doesn't* have the right to approve a budget. Unless those covenants are passed, under the law the board of directors sets the assessments. None of us wants that. Losing the not for profit status would be a financial disaster to this association. There are people out there that are beating their drum and saying the board didn't have the right to do this and we will sue the association and don't vote, just hold on to your vote and nothing will happen. I'm here to tell you that's hogwash. We need people to vote.

Discussion ensues.....

Gerry Theodor Lot 1346: I'm beginning to agree with what Scott said. The only difference I would make is let this thing die and just buy a whole bunch of cards and when we lose our non-profit status, send all those people that didn't want to vote for this that card and let them know that they purposely caused this. I have talked to at least two of the larger voters, who have the largest votes, most of you know who I'm talking about and they want a quick pro quo, every one of them. First off, the quid pro quo they want, either you can't or it wouldn't hold up anyway so it doesn't even make sense. The whole idea behind them fighting this thing, I don't understand it and I would also send those cards out every time a board for the next ten thousand years automatically raises their assessments without a vote. I don't know how to convince them after I talked to these people. They sat there and agreed with me on everything I told them about this and then said no and when I walked out the door, stopped me and said I will do it if you get the board to do this. Those people as far as I'm concerned are losers or they're takers and most of them are takers especially the two I talked to. They've taken from everybody out here, every year they've been out here.

Shelly Jansen 1766: On the proxy votes that have expired, are we going to offer those people proxies again or are we going to do yes or no? I thought there was something where they could take our proxy votes away. Suggests having these people vote instead of proxies so that way they won't expire.

Jim McCann: States they will offer an amended proxy which doesn't expire. No, not that I'm aware of. Agrees that is probably the way they should handle the votes.

Patricia Petrosky Lot 746: Doesn't understand how someone has more than one vote. They have that right even though they don't live here? Does the bank vote? Do try to contact these people? Do we need to get a group together to go see these people; they don't seem to have an interest in what goes on here. Do they pay individually for each lot they own? Would like to know exactly why these people won't vote. Wants to get list of non-voters and help the volunteer group with calls.

Jim McCann: Explains covenant votes are the only votes within the association that is a *by lot* vote stipulated by the covenants. Yes, because they are a property owner. Yes, the bank votes. We have contacted them on numerous occasions and numerous ways. No, some of them have a pretty big interest, they've just chosen to ignore it. No they don't. Explains with most people its apathy. Suggests talking with Roger on volunteering and getting the list.

Anthony Harrell Lot 560: Are people aware they need to vote for all their lots? How many votes do we need now that we lost these?

Jim McCann: When you vote, you're voting for all your lots. We don't know how many of these votes are even yes. There is no way of knowing if they have enough yes votes until an official count when the voting ends. If there are not enough votes, voting will start again.

Joe Nicoloff: We roughly need 1200 yes votes to pass.

Joe Roth Lot 1030: It does absolutely no good to call people. You have to go door to door. It won't do any good to call them because they have already shown they don't care. They don't want to come down to the office and do it. Now they will sign it if you explain to them we could lose our tax exempt status, the board would have to raise our assessments,

Holiday Shores
Board of Directors Meeting Minutes

they're very eager then to go ahead and sign. Encourages people to look at the list and talk to neighbors that haven't voted.

Jeanie Votruba Lot 493: I don't know how much clout I have out here, but I voted a yes proxy last year as soon as the voting started and I would hope maybe people reading the next Holiday Times, that this would be in there and they would know I voted yes and hopefully sway them to vote yes.

Public Safety Charter

Joe Nicoloff: The charter is to be made up of the Holiday Shores Lake Manager, member of the Public Safety Department, no more than two board members, one member of the Holiday Shores Volunteer Fire Department, one current member of law enforcement and one member of the community. Right now we have everything except for the law enforcement. We have three board members and no law enforcement, but we have the rest of it taken care of.

The Public Safety Committee will be responsible but not limited to the following items, 1—Provide a liaison concerning normal activities of the Department and the board of directors, 2—Recommend policies and procedures for the activities of the Department, and 3—Submit recommendations to the board on the funding, personnel or duties of the Department.

Scott Webber: Preferred make up is spot on, but I would recommend not putting it in the charter because your locking yourself into that.

Joe Nicoloff: I don't want that part in the charter.

Jason Hicks: States other than the name public safety, it really doesn't say anything in there about what they do. If you took the title public safety out, you really wouldn't know what this was about.

Scott Webber: You want a mission statement?

Jason Hicks: I would think a charter would really define what their purpose is.

Don Austin: I agree. I think there should be some sort of a mission statement.

Mike Colyott Lot 40: I'm in agreement. I would like to see something specific. I just recently put together a proposal, which we're going to talk about tonight and I didn't know how. I looked up proposal templates on the internet and they all said the same thing that it is just basically a statement of what the purpose is. I've been in safety and security most of my life and I don't know what that means, what you have right there. I've submitted programs to the office, I have two tonight, that has to do with safety.

Tabled until the next meeting for minor modifications.

Emergency Action Plan

Glenn Dalton: Basically what we are looking at is formal adoption of the emergency action plan that's been in place. We wrote it about two years ago.

Old business at next meeting.

No action taken.

Cable TV Agreement

Jim McCann: Madison Tel Co is in negotiations with Madison County and they really don't want to address us until they have completed that.

Tabled until next meeting.

No action taken.

Road Plan

Jim McCann: We don't have the bids on the road plan tonight. We were waiting on Rickey Brothers, they were supposed to have it to us today, unfortunately, they didn't get back to us with their bid in time. We have the bid on the chip and seal but we don't have the bids on the asphalt. We will not address any of the bids until we get all of the bids in.

Glenn Dalton: We do have some of the culverts in place. We still have some work to do. One of the things that has put us a little bit behind in the effort is we had an emergency go down on ski beach. When one of these go down, it's all we work on, its our priority until we get that back in place. The repair should be in place by the close of business tomorrow and then we'll get back to culverts. We have to do another culvert on High Point, a couple more to do on this side and we're looking at our road plan and it's going to happen in July and August. We are on schedule to do that, we would like to get the bids in and get them to the board for approval so we can get this done.

Holiday Shores
Board of Directors Meeting Minutes

There are signs up on St. James right now. Moro Township will be oiling and chipping tomorrow on St. James so it will be closed. They will oil, chip and roll. One day only.

Slow Moving Vehicle Rule

Jim McCann: At the last meeting we started conversation about the slow moving vehicle rule, we posted it online, and said we would have further discussions at the next meeting. I don't believe anything has changed.

Jason Hicks: I have had zero feedback from members. It's been a while since it was written, so I would like to look it over and make sure it jives with Illinois state law. I'm pretty sure it does.

Jim McCann: I had a member who said the board should keep their nose out of it, the state already passed the law and we don't need to mess with it. That's not true. That state authorized communities to adopt rules and regulations regarding slow moving vehicles. The state did not come in and legalize slow moving vehicles on roads. It allowed governing bodies to pass regulations, rules, and statutes and regulate the use of slow moving vehicles on roads in the state of Illinois where the speed limit is less than 35 mph.

Ray Kidwell Lot 548: I have a couple questions on the slow moving vehicles, one—how are we going to keep kids off of them, two—do they have to be stickered and titled like our boats and insurance, and three—it's going to be a mess if we let them have it because I guarantee the kids are going to be out on those things whenever mom and dad's gone and they are going to get ran over. It's going to be a mess. Is there going to be a 300,000 dollar liability like there is on our boats? If someone runs over a little kid, not their fault but people are going to sue. At least put enough liability insurance on these things so if someone gets hit they're covered.

Jim McCann: The rule that's proposed is for licensed drivers so we're not making these things legal for kids to drive. We want to make it legal for people who have a driver's license to operate an SMV within Holiday Shores. We are putting another privilege out to our membership. If this rule is passed and a 14 year old is out on a golf cart, mom and dad are going to lose their sticker or probably get a citation. They are going to have to be stickered like a boat and registered like a boat, and it will have to be inspected by Public Safety to make sure they have all the equipment on them that is required.

Jason Hicks: The member must pass a safety inspection and show current proof of off premise liability insurance to receive their annual registration decal. And they would sue the driver which would be a licensed driver, just like if they hit them with a car.

Shelly Jansen Lot 1766: Something I experienced the other day coming around the North end over by Su Twan, I know there has been people riding back there by the new soccer fields, one thing I did notice and I want to address is as I was coming around the corner, there is a hill there and as I came up I could see them but they couldn't see me and as they were coming down the hill, they came to a screeching halt. I'm thinking that is a pretty popular place, it probably already is. Any kind of safety or guard rail there because that's a pretty high hill. The hills is what people like to ride in those things, that is what they are going to seek out. Yes. How are you going to do that?

Jim McCann: That is kind of a blind spot for most vehicles. Doesn't matter how big or small the vehicle is. There are signs up there right now.

Jason Hicks: Part of the restriction is they have to follow the rules just like any other vehicle out here.

Scott Webber: Did they come off the North property? My suggestion has been to restrict the North property from use of these vehicles. Fines. That's why we have rules in place. They're caught out there they will get fines.

Associate Member Rule

Jim McCann: After our last meeting we went to our attorney and we asked for some legal input about our proposed Associate Member Rule, about our existing rules and bylaws, we had questions about what is a member what's not a member and prior to the meeting tonight we were in executive session going over the legal documents that our attorney sent us. One of the questions that came up at the last meeting was what constitutes a member and does a member have to be on the title of the property in order to be a member and if you read our bylaws as it exists right now, the answer to the question is no. The bylaws simply stipulate that you can have two people representing a membership in Holiday Shores. Article 3 sections A and B basically talk about membership within Holiday Shores and after our last meeting when members who are spouses, members who are significant others who don't have their names on the titles, it was brought into question whether they were actually a member or if they were allowed to attend this meeting, if they had voting rights and if they could serve on the board of directors. We reread the membership clause several times and in one sentence it states .

Holiday Shores
Board of Directors Meeting Minutes

Assuming custody shall pertain to property owners, renters, lessors, lessees, or occupiers, and they shall be obligated to abide by the Bylaws of Holishor Association, Inc., in accordance with the Covenants and Restrictions deemed to run with the land, as set forth in the agreement between Holiday Shores, Inc. and Holishor Association, Inc., dated May 1, 1970 and recorded in the Recorder's Office of Madison County, Illinois.

For whatever reason, as all of us read this, that last little part *or occupiers* escaped us. Later on in the bylaws it talks about it restricts the number of members in a membership to two. So we asked our attorney for a written statement or opinion on this and what he came back with is basically how we been operating forever and that being that it doesn't matter if you are on the title of the property or not. The property owner has the right to stipulate who that other member can be. Every property out here is entitled to one membership with two members. So the answer is, yes you do have rights. We need the office to know who that second person is.

Discussion ensues.....

Associate Member (As authorized by the Bylaws of Holishor Association, Inc., ARTICLE III – MEMBERSHIP, Section I – Membership, Part C. Classes of Membership.):

• Memberships that pay dues and have voting rights, which are in good standing, shall be authorized to sponsor Associate Members.

o The Sponsoring Member shall register these individuals in the Holishor Association office.

o No more than 4 individuals may be registered per Membership per calendar year.

o Registrations expire each December 31st.

o The Sponsoring Member can establish additional facility restrictions on the Associate Member. (i.e. cannot have guests, cannot use watercraft, etc.)

• The Associate Member is not authorized to operate watercraft except those registered by the Sponsoring Member. If operating a watercraft, the Associate Member must be 18 years of age, or if 12 to 18, have an Illinois Safe Boaters Certificate. Any person operating a watercraft on Holiday Lake must be informed of and acknowledge understanding of the Boating Rules and Regulations prior to operation of any watercraft.

• Associate Member must produce a valid Holishor ID card and photo ID upon request.

• This class of membership does not retain any rights or privileges to:

o Attend board meetings, annual meetings or special meetings

o Vote on Holishor business

o Apply for or serve as a member on the Board of Director

o Register a watercraft with Holishor Association

o Be a member of the ski club.

o Associate Members may not independently rent the clubhouse or sponsor someone to rent the clubhouse.

• All privileges of the Associate Member will be suspended in the case their Sponsoring Member should cease to be a Member in good standing until such time those circumstances are remedied. Privileges may be suspended or revoked at any time, without notice by either the Sponsoring Member or by the Holishor Association, Inc.

• The Associate Member must abide by the Holishor Association, Inc. Community Instruments. The Sponsoring Members are responsible for the actions of these Associate Members and their guests, and as such the Sponsoring Members are liable for any penalties and fines.

• Other classes of Holishor Association members may not be an Associate Member.

• An Associate Member is allowed to host no more than five (5) guests. These guests are not allowed to operate a watercraft. If multiple Associate Members, of one member, are utilizing Holishor Association amenities at the same time, the maximum number of guests shall not exceed ten (10) in aggregate.

Jim McCann: I would now ask for someone to make a motion for this rule.

Scott Webber motions, Don Austin seconds.

Jim McCann: We are now open for discussion from board members.

David Decker: Wants restrictions on ballroom rentals for Associate members.

Joe Nicoloff: Wants guests of Associate members to not be able to operate watercraft.

Discussion ensues....

Holiday Shores
Board of Directors Meeting Minutes

Ray Garber Lot 1822: Just from an administrative point of view, you said it expires 12-31 and it has to be renewed. There might be some administrative issues. Are you going to send something out to the members to renew or are they going to have to call by December 31. I'm thinking that you do have some mailings going out for the billing and maybe could tie something into that.

Jim McCann: Those are procedural questions that are up to the office to establish. Those are things I think that have already been discussed.

Mike Colyott Lot 40: Just for clarity, if I have more than one guest over and we're skiing and I'm pulling them, they can't pull me? Is that correct. If I'm with them is that ok?

Jim McCann: You're with them. You're a member.

Shelly Jansen Lot 1766: I just want to clarify what you said about a guest of an associate member driving, does it specifically say the boat that is registered to the member? Okay, I just wanted to clarify that.

Jim McCann: No it says they can't drive a watercraft period. The sponsoring member determines if the associate member can drive their boat.

Ray Kidwell Lot 548: My daughter is 19. She lives at home, she's in college. Does that mean I have to get her an associate membership and she can't drive my boat?

Scott Webber: Under this rule, you make her an associate member; you have the ability to authorize her to drive your boat.

James Cunningham Lot 552: You said watercraft; does that include kayaks, paddleboats?

Jim McCann: Everything. Watercraft.

Scott Webber: Amends his motion to include the following.

**Associate Members may not independently rent the clubhouse or sponsor someone to rent the clubhouse.
An Associate Member is allowed to host no more than five (5) guests. These guests are not allowed to operate a watercraft.**

Scott Webber approves, Don Austin seconds.

Motion carried.

David Decker motions to make the Associate member rule effective immediately, Scott Webber seconds.

Motion carries.

Shelly Jansen 1766: So how as a member do I go about this? Can I call? So there will be a card with this?

Jim McCann: The office will establish those procedures. I'm sure they are going to be extraordinarily flexible in the way they handle it. Cards have already been designed. Yes, there will be a card associated with this and the associate member will be required to have that card and a photo id on them at all times.

New Business

Employees Privileges

Jim McCann: In the last nine months of dealing with this rule we basically abolished a couple of rules and we need to take care of those tonight. One was a perk we offered our employees and that was Holishor personnel. When we passed the unattended guest rule this rule along with a couple of others were removed, we just need to put it back.

Holishor Association Inc. employees are allowed to use association facilities during their term of employment including authorized watercraft. They must abide by all rules, regulations and watercraft registration requirements as provided in the community instruments. Non-compliance may result in disciplinary action including fines or termination.

This rule becomes effective immediately.

Don Austin motions to approve immediately, Scott Webber seconds.

Motion carried.

Holiday Shores
Board of Directors Meeting Minutes

Jim McCann: The other one was more of a legal item. This rule was also abolished. We need to put it back in place.

Miscellaneous, a limited number of persons have authorization to use association facilities based on legal proceeding. Such persons will abide by any and all rulings as well as all Holishor Association, Inc. community instruments.

Scott Webber motions to put back in place immediately, Gary Kluckman seconds.
Motion carries.

Jason Hicks: Did the two properties we sold at Open House close yet?

Glenn Dalton: No, not yet. They will in a couple of weeks.

David Decker: In reference to the Holishor Personnel Rule, I had been approached by the Holiday Shores Fire Department and they had requested the board open up discussion as to whether or not we would be willing to offer some type of membership to the non-residents of the Holiday Shores Volunteer Fire Department as part of their community service to the association.

Jim McCann: How many members of the volunteer fire department are not members of Holiday Shores?

David Decker: I was told less than half a dozen.

Ray Kidwell Lot 548: I'm on the fire department and this is the first I've heard of this too. Off the top of my head I can think of 3 or 4. They live within a mile of the district. For community service we are out here all the time out on the lake, we're doing this, we're doing that and you guys are great about supporting us all the time and we thank you for that. I just don't see it being an exorbitant amount. We can't get people to come to the fire department now. That's what I'm thinking too. I understand why they would be asking, they do a lot of service out here.

Jim McCann: Is this something we formally need Steve to request in writing to the board? I'm talking about Steve Cooper.

David Decker: I personally don't believe Steve should be required to request that. I think I have the ability to make that a discussion point. The person I talked to even mentioned a willingness to pay some monetary fee.

Open Floor

Mike Colyott Lot 40: I submitted a proposal for a no wake area. Ok.

Glenn Dalton: That didn't get in this agenda Mike, I'm sorry.

Jeanie Votruba Lot 493: On the last thing that you voted about, what is the miscellaneous? You are talking about the ones that owned the property to begin with. Do they not live out here or they do? Are their property adjacent to ours?

Jim McCann: What that is Jeanie is a class of members that when the association was formed they were granted membership for life to the association. And there are other ones through legal proceedings that have attained certain rights and benefits as well. Some do. Some properties are and some are adjacent. They just don't pay dues and assessments.

Scott Webber: Just to be clear Jeanie, this wasn't done by the boards this was done by the developers 45 years ago. Discussion ensues....

Monte Thus Lot 6: As everybody knows the Ski Club had an accident a few weeks ago and I want to thank Joe Roth for helping us at the time. He seen we had a problem, he asked if he could call 911 for us. Security showed up quickly. Security came down and he listened to us, got the backboard and got my other boat. The Fire Department came in a timely manner. I want to thank them for showing up and helping to assist. Again I want to thank everyone who helped. Discussion ensues.....

Joe Roth Lot 1030: Matt was down there in 5 to 10 minutes at the most, the Fire Department was there, these guys were very, very professional all for being volunteers. It really made my heart pump that I'm a member of this community with people out here like this. They did an excellent job. If I'm out there in the future, I know there are people out here to take care of us. This is a great, great community.

Jim McCann: I was actually told the response time from the Fire Department was 9 minutes from the time the call went in until they were on the scene. It was quick.

Ray Kidwell Lot 548: We train on this stuff all the time. We know what we're doing. We're good at it. We've had discussions at the Fire Department about bringing some members of the ski club in, what we expect but when we get there it's our scene. We take care of everything. We ask volunteers, we might need you for this or that. Security has trained with us. It really works well when everyone trains together. But if you get a bunch of people that they don't know what

Holiday Shores
Board of Directors Meeting Minutes

they're doing, you got a mess. I would like to see the ski club out there with us. We had a lot of help from the community and we want to thank them too.

Scott Webber announces his resignation from the board immediately following the June 13th meeting via letter to the board read by Jim McCann.

Jim McCann: Scott on behalf of the board I would like to thank you for your service to the board and the exorbitant amount of time that you have put in. Some of the unbelievable tasks you have had to oversee and you have handled very well. He mentions all the projects and hard work Scott Webber has put in while serving on the board.

Gerry Theodore Lot 1346: Thank you for serving us Scott and I invite you to the retired President's club.

Scott Webber motions to adjourn to executive session. Gary Kluckman seconds
Motion carries.

Meeting Adjourns at 9:30 PM to executive session.

Meeting minutes submitted by Joe Nicoloff