

Mount Massive Lakes

Board Meeting

May 18, 2019

MML Shop

Draft: Subject to Board Approval

1. **Verification of Quorum:** Board members, Joe Angleson, Janice Good, Ham Lokey, Shaun Mulligan and Colin Perry were present.
Board members Gregg Anderson and Jim Keller were absent.

Manager Brent Groenke and assistant manager Bryan Hamacher were present.

Being a quorum, president Angleson called the meeting to order at 3:08PM
2. **Approval of April 27, 2019 Board Meeting Minutes:** Motion by Good and second by Lokey. Approved by all.
3. **Election of officers:** Janice Good offered the slate of Joe Angleson for President, Shaun Mulligan for VP, Colin Perry for Secretary and Chuck Baggs for Treasurer. Second by Lokey – approved by all.
4. **Review of annual meeting:**
 - President Angleson thanked the board and staff for a good meeting. Commented that we need to keep the issues of employee housing and the possible purchase of the property that contains our diversion ditch up front in future meetings. Joe asked about how to see if the person that owns the property is even interested. Several ideas were discussed and Joe said he would research. Reminder to put the proper information in the next Troutline and a special e-mail encouraging members to make a contribution to the new fire house.
 - Note to put a reminder in the next Troutline that members need to update their physical mailing address by providing it to Joe so they will receive their annual meeting package.
5. **Next Meeting:**
 - July 6, 2019 at 9:00am in the MML club house.
6. **Motion to Adjourn:**
 - Motion by Good and second by Mulligan to adjourn. Meeting adjourned at 3:30 PM