

LAKE JENNIE IMPROVEMENT ASSOCIATION

Board Meeting Agenda
April 12, 2014 - 9:00 am at Randy Nass's

<input checked="" type="checkbox"/> Scott Lahr, President	<input checked="" type="checkbox"/> Mike Kotila	<input checked="" type="checkbox"/> Doug Renkes
<input checked="" type="checkbox"/> Randy Nass, Vice Pres	<input checked="" type="checkbox"/> Mark Theis	<input checked="" type="checkbox"/> Randy Newman
<input type="checkbox"/> Open Position, Treas.	<input checked="" type="checkbox"/> Pete Peterson	<input checked="" type="checkbox"/> Peg Truax, Secretary

Guest: Laura Baumberger, appointed by President as interim board member.

Quorum present

Meeting called to order at 9:07 am. *MOTION to approve agenda and minutes with the date of meeting corrected to March 8 – Randy Newman, Doug Renkes second, all in favor.

Financial report: The board regrettably accepted the resignation of Board Treasurer Greg Tambornino. The letter was read and his comments and recommendations were discussed and will inform decisions going forward. Greg's service will be formally acknowledged by the Board President. There was no financial report for approval. Randy Nass, Mark Theis, and Laura Baumberger have been appointed by the president to perform the annual audit of the financials, due for May board meeting.

Old business:

New Business:

Next Meeting:

Friday, May 9, 2014 6:30 social, board meeting to follow (planning annual meeting)
At Doug and Julie Renkes home
Guests of board members welcome.

The 2014 annual meeting has been set for Saturday, June 28th
The annual 4th of July boat parade will be on Friday, July 4, 2014