



**10.5.2022 – Wednesday - 7:00 pm at Maria's house/Zoom.**

**Meeting Called to order @ 7:10 PM**

**Board Members in Attendance:**

Present: Jody, Maria, Linda, Dave

Absent: Amanda, Christine, John (LOA through March 2023)

Guest: Jim Guzzaldo

Trustee Erik Kellgren sent an email to the Board members on 9/17/2022 and resigned from his CLBA Trustee/Treasurer position effective immediately.

Jodi made a motion to nominate Jim Guzzaldo to be a trustee for Channel Lake Bluff Association. Maria seconded. All present in favor. Motion passed.

Jim volunteered to take Erik's position as Treasurer.

**Secretary's Report.**

A \$10 fee for the State of Illinois to file CLBA Annual Report Not For Profit Corporation Status. Linda gave Maria the paperwork and Maria will send in the payment.

**Treasurer's Report.**

Erik turned all paperwork over to Maria as the transition of Treasurer is pending. Maria informed the Board that all deposits and payments are up to date. New check signatories need to be assigned.

All Treasurer figures and discussion were TABLED until next month due to transition.

**Watercraft Launch: Tabled**

**Old /New Business:**

Beach/pier:

Both lights replaced and they are working.

PortaPotties were discontinued for the winter and taken.

Dave informed the Board that the Beach Buoys will be taken down on October 8th, Mike will bring his 4-wheeler down and Mike and Maria will help. Maria will clean out shed at the beach.

**Homeowners Activity: Tabled**

**General Business: None**

**Round Table Q & A**

**Next month's Board Meeting will be held on November 2, 2022, 7pm at Maria's house and Zoom.**

Maria motioned to adjourn the meeting and Dave seconded. All in favor. Motion passed. Meeting was adjourned at 7:37PM

Respectfully submitted by,  
Linda Ryan, Secretary