



**Tuesday, January 16, 2024 – 6:00 pm at Linda’s house and zoom**

**Jody called the meeting to order @ 6:05 pm.**

**Board members in attendance:**

President- Jody McCormick

Vice President - Maria deCaussin

Business Secretary/Secretary – Linda Ryan

Treasurer – Jim Guzzaldo

Trustee - John Feld

Trustee - Dave Brown

Trustee - Christine Ryder

Trustee - Mike Kirchwehm

Trustee - Kirsten O’Neill

**Review of the October 17, 2023 meeting minutes:**

The Board reviewed and discussed the October 17, 2023 meeting minutes.

Maria motioned to approve the minutes John seconded. All in favor.

Motion passed.

**Treasurer’s report** as of January 16, 2024

Heartland Checking balance: \$27,383.54

**Outstanding invoices:**

None

Maria motioned to accept the Treasurer's report, Linda seconded. All in favor. Motion passed.

**Secretary's Report:**

Website is updated.

**Business Secretary's Report:**

New email account was created. [CLBA42633@gmail.com](mailto:CLBA42633@gmail.com) We also have a Google Drive that will allow for documents and spread sheets to be shared and edited by all trustees. The President, Business Secretary and Treasurer will have the password.

**Homes for sale:**

**None**

**Watercraft Launch Report:**

John informed the Board that he is ready to move forward with getting the contract started as soon as possible with Five Star.

Jody informed the Board that all boat slips are all paid and will be deposited. The Barrett's are giving up their boat slip. Tammy and Jim Rosek are next on the list.

**Old Business:**

Bylaws: Please read through and highlight any created comments on the side of any questions or changes.

Linda will create a Google doc with the bylaws and all can comment.

John made a motion to not create a Facebook. Mike seconded. All in favor. Motion passed.

**New Business:**

- Discussed B & E Invoice about work done after October 31st. Maria will call and find out the reasoning for the late bill.

**Next Regular Board Meeting Date:** Tuesday, February 13, 6:00pm at Linda's house/Zoom.

Dave made a motion to adjourn at 6:49pm: Christine seconded. All in favor. Motion passed.

Respectfully submitted by:

Linda Ryan, Secretary