

Minutes

*Executive Committee*

January 18<sup>th</sup>, 2022 @ 6:00 PM

Lou Ohly- Chair, Wayne Jaspersen, Treasurer,. Brian Kroeger, VP, Pat Chambers, Secretary, Chris Robson, General Manager, and Dan Bredesen, Maintenance Supervisor.

Hearings:

- Bldg. 2: *Dog Defication Violation* – Tenant states dog was ill and there was no chance to get the dog outside, or clean up the mess.

*Budgets:* Discussion about the status of budgets. Chris stated budgets are almost completed, now that we have year-end numbers.

The Executive Committee proposes the following action be taken at the next Master Board meeting:

1. Bldg. 2 Dog Defication Violation – recommends a \$50 fine

With nothing further to discuss, the meeting was adjourned at 6:50 PM.

Respectfully,

Chris Robson