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Moose Lake Improvement Association Special Meeting Minutes - July 15, 2025

The Special Meeting held at Louie's Landing was called to Order at 11:00 by President Cary McDonald. Board members present in addition to the president were Jack Brown, Gary Linahon, Doug Kuchta, Jeff Williams, Tom Kohler and Gary Hostetler (with proxies of Ted Eisenbacher and Scott Gilkey)

The proposed Meeting Calendar 2025-2026 was presented by Cary McDonald. Williams moved to accept the calendar which was seconded by Kohler. Unanimous approval.

The Mike Dombeck Presentation which was scheduled for the Annual Meeting (cancelled due to weather) has been rescheduled for August 30, 2025 at 9:00 with location to be determined.

Election/Confirmation of Officers: The current officers were approved unanimously by the board.

Board Membership: As a result of the cancelation of the 2025 Annual Meeting the Board of Directors approved the slate of candidates for the next 2 year term. The following are those members:

1. Gary Hostetler
2. Gary Linahon
3. Cary McDonald
4. Bill Nelson
5. Jen Seifriz
6. Jeff Williams

Adjourned at 11:36 until September 4th at Christina's Y Pine