

2024 Sunset Lake Annual Meeting Minutes-October 19, 2024

The annual meeting was held at Hanauer Hall at 10am on Saturday, October 19, 2024, with all 2024 board members in attendance except Michelle Bearden. Board members in attendance included President John Kemp, Vice President Russ Baldwin, Secretary Jenny Buhl, Jerry Winterland, Dan Roseberry, Valerie Jagiela and Tom Sidener.

Four of the Nine board seats are open with terms expiring for John Kemp, Jerry Winterland and Dan Roseberry, one seat not filled. Ron Schultz and Anne Dorman submitted their information to be included on the ballot that was in the annual packet that was mailed to members in September.

President John Kemp addressed the audience thanking members for their help over his many years of service on the SLA board as he is approaching retirement. He explained items on the ballot that include a CD for \$48,000.00, that will mature in November 2024, the board would like to redeem and use those funds for dredging, retention pond maintenance and field run off control. The only other item on the ballot was to approve the 2025 Proposed Operating Budget. John also gave an update on the current projects of lowering the lake for tower repair and cove dredging.

Board members tallied the ballots with the following results.

1.Board Member Vote

Ron Schultz-90 Votes-Awarded 3-year term

Anne Dorman-99 Votes-Awarded 3-year term

Anne Clough (write in)-17 Votes-Awarded 3-year term

Dave Johnson (write in)-5 votes-Awarded 1-year term

2.2025 Annual Operating Budget

Passed with 96 votes to approve and 12 votes to not approve the 2025 budget.

3.Use of Reserve Funds up to \$48,000 for dredging, retention pond maintenance and field run off control

Passed with 94 votes to approve and 10 votes to not approve redemption of CD.

The meeting was adjourned at 10:55am CST.