

THREE LAKES WATER ASSOCIATION – SPECIAL BOARD MEETING MINUTES

June 30, 2026

The Three Lakes Water Association Board of Trustees held a special Board Meeting on June 30, 2026 at 6:00 p.m. via Teams audio/video conference. This meeting was called by the President.

Call to Order

The meeting was called to order at 6:00 pm. by President Lefebure (Chair). A quorum was satisfied by the following Board Trustees in attendance: Secretary Marek Jedrzejewicz who acted as Recording Secretary, Vice President Joey Martin, Trustee Heidi Mann, Treasurer Steve Campbell, Stephen Heise.

Guests: N/A

Management/Staff: GM Steve Butcher

Association Members: None Present

Motions

Motion #2026.06.01: Motion to call a Special Meeting of the Members in the second half of August to vote on By-Law revisions proposed by the board and action the Secretary and General Manager to finalize voting, notices to members, and address any meeting logistics. Moved by: Jedrzejewicz / 2nd: Campbell. Result: PASSED (6 in favor, 0 opposed)

Motion #2026.06.02: Motion to Set Annual Meeting Date for the first week of October 2026 Moved by: Jedrzejewicz / 2nd: Martin. Result: PASSED (6 in favor, 0 opposed)

Motion #2026.06.03: Motion to enter exec session (7:05pm) Moved by: Lefebure / 2nd: Campbell. Result: PASSED (6 in favor, 0 opposed)

Motion #2026.06.05: Motion to exit executive session (7:08pm) Moved by: Lefebure / 2nd: Martin. Result: PASSED (6 in favor, 0 opposed)

Executive session discussed personnel related matters

Call to Adjourn Meeting

Motion #2026.06.06: Motion to adjourn 7:10 Moved by: Lefebure / 2nd: Campbell. Result: PASSED (6 in favor, 0 opposed)