The Three Lakes Water Association Board of Trustees held a special Board Meeting on July 10, 2026 at 2:30 p.m. via Teams audio/video conference. This meeting was called by the President.

Call to Order

The meeting was called to order at 2:30pm. by President Lefebure (Chair). A quorum was satisfied by the following Board Trustees in attendance: Secretary Marek Jedrzejewicz who acted as Recording Secretary, Trustee Heidi Mann, Treasurer Steve Campbell, Stephen Heise.

Management/Staff: GM Steve Butcher

Association Members: None Present

Motions

Motion #2026.07a.01: Motion to approve bylaw changes as stated in 3LWAByLaws V20260709 V4 as presented. Jedrzejewicz/Mann Moved by: jedrzejewicz / 2nd: Mann. Result: PASSED (5 in favor, 0 opposed)

Motion #2026.07a.02: Motion to adjourn 3:50pm Moved by: Lefebure / 2nd: Jedrzejewicz. Result: PASSED (5 in favor, 0 opposed)