## Boulder Lake Private Home Owners Association Special Meeting Minutes Sunday, March 19<sup>th</sup> Via Zoom Meeting

A special meeting of the Boulder Lake Private Homes Association was called on Sunday, March 19<sup>th</sup> by President Stuart Swanson as a Quorum Call during a regular meeting of the Aquatic Invasive Species Committee.

Stuart made a Quorum Call at 7:55PM.

Present: Chad, Pete, Paul, Jason, Bob, Ken, & Stuart.

Chad Nehring confirmed a quorum was present.

Motion by Bob, second by Ken to contract with Schmidt's Aquatic/Hamilton Harvey for the treatment as per the September proposal; subject to answers from Ken Dolata about payment.

All in favor, none opposed. Motion passes.

Stuart to notify Hamilton Harvey; Chad to discuss with Ken Dolata.

Meeting closed at 7:58PM