

BOARD MEETING MINUTES

JUNE 12, 2023

Date: June 12, 2023

Place: Leisure Time RV Park Library

Time: 1:00pm

Meeting Called to Order: 1:00pm By: Paul Davis, Vice President

Roll Call: Paul Davis (phone), Tracy Leinen, Mary Wilkinson, Kenny Remior

One vacancy on Board

Quorum Established

Purpose of Meeting: To appoint President as mandated by Bylaw 3.5

To appoint Caretaker & Groundskeeper Liaison

Motion: Tracy Leinen 2nd: Kenny Remior "Shall the Board appoint Paul Davis as President of the Board to fill vacancy created by resignation of Brad Baumberger on June 10, 2023, and as mandated by LTRVP Bylaw 3.5?" Discussion: None Call for Vote: 3 Approve Decision: Unanimous

Motion: Tracy Leinen 2nd: Kenny Remior "Shall the Board appoint Ron Brown as Liaison to the Caretaker & Groundskeeper through July 31, 2023 at which time a new Board will be established and appointments established for officers & Liaison?" Discussion: None Call for Vote: 3 Approve Decision: Unanimous

Motion to Adjourn: Mary Wilkinson 2nd: Kenny Remior Approved

Adjourned: 1:06pm By: Paul Davis, President

Respectfully submitted,

Mary Wilkinson
Board Secretary