

MINUTES OF THE SILVER SPRINGS LAKE ASSOCIATION BOARD MEETING

August 21, 2024 at 4:00 P.M.

The special meeting was called to order by President Tom Joseph. Board Members present: Trudy Kemps, Nate Lehner, David Lester, Ray Braun and Cheryl Mekschun. The agenda for this meeting was to review all the Association By-Law and Covenant proposed changes.

The By-Law changes proposed were discussed. Tom Joseph motioned that the By-Law changes be accepted; Nate Lehner seconded the motion. All members were in favor of the motion.

The Covenant changes proposed were discussed. Tom Joseph motioned that the Covenant changes be accepted; Ray Braun seconded the motion. All members were in favor of the motion.

An Association meeting summarizing the Board approved By-Law and Covenant changes will be scheduled for September 21, 2024 at the Community Center. A summary sheet of the changes will be developed by Nate Lehner for this meeting.

Board Member replacement for Trudy Kemp's resignation from the Board was discussed. David Lester will take over the duties of treasurer. A motion was made by David Lester to appoint Kevin Streeter to the Board; seconded by Nate Lehner. All members were in favor.

Tom Joseph motioned to adjourn the meeting at 6:10 P.M.; Nate Lehner seconded the motion.

Respectfully submitted,

Cheryl A. Mekschun, Secretary