

# Lake Petersburg Association

## Annual Meeting

### Shamblee Golf Course

January 18, 2025 at 10:00 AM

Petersburg, Illinois 62675

**Call to Order:** The Annual Meeting convened at 10:03am at Shamblee Golf Course. Vice President, Laura Sinclair called the meeting to order. A Roll Call was taken.

**Directors in Attendance:**, Vice President-Laura Sinclair, Jared Canterbury, Rick Sutton-Treasurer, Darin Muller, Lisa Schmidt, Jake Vangeison-President, Mike Foley.

**Absent:** Robert Bagby

**Employees Present:** Brenda Scupham

**Members present per the sign in sheet:** Stan and Robin Wood, Harry Schmidt, Steve Jongebloed, Angie Foley.

**Adoption of Annual Meeting Agenda:** Jake Vangeison asked if there were any additions or objections to the January 18, 2025 Annual LPA Board Meeting Agenda. Hearing none, the meeting agenda is adopted by unanimous consent.

**Approval of the January, 2024 Annual Membership Meeting Minutes:** Jake Vangeison moved and Jared Canterbury seconded to approve the January, 2023 LPA Annual Meeting Minutes. Motion carried.

#### **Adopt 2024 Budget:**

Jake Vangeison made a motion to approve the 2025 Budget as proposed and Laura Sinclair seconded the motion. A roll call vote was taken and the motion passed.

#### **Welcome and Seating of newly Elected Director (s)**

Jake Vangeison made a motion to ratify the election results with a second from Lisa Schmidt. A roll call vote was taken and the motion passed unanimously.

#### **Election of Executive Officers:**

Darin Muller moved to approve the Proposed Slate of Officers:

President-Jake Vangeison  
Vice President-Laura Sinclair  
Secretary-Lisa Schmidt  
Treasurer-Mike Foley

Motion was seconded by Darren Allen. A roll call vote was taken and the motion passed unanimously.

**Board Responsibilities:**

A new list of board responsibilities was sent out via email to the board members.

**Hearing of Members regarding Annual Meeting issues**

**Adjourn to Regular January LPA Board Meeting:**

Jake Vangeison moved and Darren Allen seconded to adjourn the 2025 Annual meeting at 10:12 am. Motion Carried.