**June 1, 2019**

**Minutes for June 1, 2019 Board Meeting**

Directors Present – Ray Hensley, Teri Dickinson, Jamie Piersol, Tom Woodin, Guy Sanders, John Davis

A quorum was established with 6 directors of 7.

A motion was made by Jamie Piersol, to appoint 2019-2020 officers as follows:

President – Ray Hensley

Vice President – Tom Woodin

Secretary/Treasurer – Teri Dickinson

Seconded by Guy Sanders, all in favor.

Minutes from May 11, 2019 were accepted by the board. Motion to approve was made by Tom Woodin, seconded by Jamie Piersol, all in favor.

Financials from May were accepted by the board. Motion made by Tom Woodin, seconded by Guy Sanders all in favor.

Audit committee consisting of Ray Hensley, Denise Fabianke and John Davis was appointed.

A motion was made to spend up to $150 for repairs to pool bathrooms including door closers and automatic light switches was made by Teri Dickinson, seconded by Tom Woodin, all in favor.

A motion to spend up to $200 on boat ramp repair including replacement of bad boards and updating of No Swimming and No Parking signs was made by Tom Woodin, seconded by Ray Hensley, all in favor.

A motion to pay the Premium for Officer and Director insurance for $4173 was made by Ray Hensley, seconded by Tom Woodin, all in favor.

Motion to adjourn made by Ray Hensley, seconded by John Davis, all in favor.

Meeting adjourned at approximately 2:13 PM, Saturday June 1, 2019.

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