

DUCK LAKE PENINSULAR SHORES ASSOCIATION

Organizational Meeting

7:00 p.m. Pavilion

Meeting Minutes

September 17, 2017

I. Call to order

The organizational meeting of the DLPSA was called to order at 7:00 p.m., September 17, 2017 , at the Pavilion by Char Knoll.

II. Roll call

Acting secretary, Cynthia Howard, conducted a roll call. The following persons were present: John Hubbard, Char Knoll, Ken Chamberlain, Ken Schonhoff, Jeff Beaton, and Paul Grunberger.

III. Approval of minutes from last meeting N/A

IV. Open issues

- a) Elected Paul Grunberger to finish up the term for Duane Lueck who resigned from board September 10, 2017

V. New business

- a) All board members gave a brief summary of their past accomplishments.
- b) Nominations of the new officers were opened
 - 1. President: John Hubbard (Paul nom. Ken 2nd all in favor)
 - 2. Vice President: Jeff Beaton (John nom. Cynthia 2nd all in favor)
 - 3. Treasurer: Char Knoll remains as elected prior
 - 4. Secretary: Cynthia Howard (Ken nom. Jeff 2nd all in favor)
 - 5. Maintenance Supervisor: Ken Schonhoff (Ken C. nom. Jeff 2nd all in favor)
 - 6. Liaison: Ken Chamberlain (John nom. Ken S 2nd all in favor)
 - 7. Hospitality: John Hubbard
 - 8. Website: Ken Chamberlain & Paul Grunberger
 - 9. DLPSA Newsletter: Paul Grunberger
 - 10. Historian: Paul Grunberger
- c) DLPSA Board Meeting September 27, 2017 7:00 p.m.

VI. Adjournment

The meeting was called adjourned at 7:46 p.m.

Minutes submitted by: Cynthia Howard

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