

New committee formed to explore another attorney for a second opinion. Robert Johnson, Joe Wilburn and Dan Giammetta will head up this committee to create a structured document to include all entities on the lake.

Bob Day motions to approve proposal and Dan Giammetta seconds all members approve.

Bob Johnson will form a letter to send to the patio homes to entice their involvement.

Stephanie Tibbetts will form a "News Letter" to send all lake front owners to keep them informed.

VIII. Next meeting:

Board meeting to be held at the Pond on 04/22/24

Next general meeting to be held at Beaver Glen club house 05/21/24

Meeting adjourned at 2:31

Meeting minutes Approved by board members

Stephanie Tibbetts Secretary

4/21/24 Date