




Hiawatha West Resort *Lake Tansi*

 **Location:** 8005 Cherokee Trail (& Zoom)
 **Date:** July 23, 2025
 **Time:** 10 am (Central)

Board of Directors Meeting Minutes

- I. Meeting called to order at 9 am by Gordon.
- II. In Attendance:
 - a) Board of Directors – Gordon Bently, Eric Bell, Carol Jackson, & Roger Weave
 - b) Lemonjuice Solutions – Kate Koepen, Rene Capo, Halee McLaughlin, Tim Gettel
- III. Kate presented to the BOD a proposal to hire a separate attorney to represent HWLT.
 - a) Discussion of topic between BOD & LJS
 - b) Eric makes a motion to get a second attorney
 - i) Carol Seconds that motion
 - c) Roger requests more information once an attorney is being selected
 - d) Carol amends the motion that this is agreeing to find counsel, & the BOD will be notified and have to approve the cost of the attorney before the attorney is secured.
 - e) Kate reworded the proposal to the BOD & marked it so that LJS legal will rewrite
 - f) Eric motioned to accept the addition to the motion
 - i) Roger seconded the motion
 - ii) All in favor – 4
 - iii) Nay – 0
 - g) Kate presented a motion to the BOD that requests permission for LJS approach owners and offer to take over their week and pay their outstanding balances
 - i) Open discussion
 - ii) BOD requested number of current owners
 - (1) Rene provide information – 550 current owners
 - iii) Roger makes a motion to approve LJS to approach DQ Owners
 - (1) Eric seconded the motion
 - (2) All in favor – 4

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(3) Nays – 0

IV. Kate suggested that we solicit a new board member before the annual meeting to have an odd number of board members in the event of a tie vote.

V. Kate asked if the BOD has anything they need from LJS?

a) Gordon asked if the financial information is going to be presented at the annual meeting?

i) Kate – Yes. We also put that information on the owner website

b) Gordon – Is there going to be a proposed budget for next year at the annual meeting?

i) Kate – No, its too early in the year for that. Bankruptcy update, operations updates, options to owners, hold a vote for the new board member

c) Eric – I’m not sure I can make it to the meeting. Lot of physical issues/surgeries coming up. Keep me in your prayers.

VI. Gordon asks for a motion to adjourn

a) Carol – Makes motion

b) Roger seconds

i) All in favor – 4

ii) Nays – 0

VII. Meeting adjourned at 9:54 am