

INFORMAL BOARD MEETING MINUTES

Woodland Lakes Trusteeship Inc.

August 30th, 2025

TRUSTEES PRESENT: MATT SCHRICK, EVAN SWENGROSH, JAYSON SMITH, NICK CARLISLE(VIA PHONE), KIRK CAMPBELL(WAS CALLED TO BE AFFORDED THE OPPORTUNITY TO PARTICIPATE IN DECISIONS).

Ryan Potakar and Jennifer Bumb sat in as advisors.

Call to order 8:52 a.m.

The board discussed the projected \$150,000 budget shortfall and the options of how to present a balanced budget at the Oct 4th 2025 Property Owners Meeting.

Matt Schrick motioned to increase toy stickers from \$15 for 3 years to \$75 for 3 years. EvanSwengrosh seconded and motion carried with Kirk Campbell being the only Nay.

Matt Schrick motioned to increase family passes to \$100. Evan Swengrosh seconded. Motion carried unanimously.

Matt Schrick motioned to increase guest passes to \$200. Jayson Smith seconded and motion carried unanimously.

Matt Schrick motioned to increase heavy use passes to \$40/load. Jayson Smith seconded and motion carried unanimously.

Matt Schrick motioned to apply a \$10 charge to vehicle stickers. Jayson Smith seconded and motion carried unanimously.

ADJOURNMENT- 9:44 A.M.
