



Preserving • Protecting • Enhancing Pelican Lake
pelicanlakeassociation.org

Meeting Minutes for
Special Meeting of Membership
August 23, 2026
11:30 AM
Schoepke Town Hall

1. Call meeting to order – Ted Nelson called meeting to order at 11:30
2. Confirm Quorum – Suz Romsa confirmed quorum with in person attendees and Proxies.
3. Pledge of Allegiance – Ted led group in Pledge of allegiance.
4. Proof of Notice – August 11 notification to membership via Constant Contact and website. Also posted on social media.
5. Review member volunteers to join the Board of Directors – Pat and Roxie are both active members in good standing.
6. Vote on Pat Schenk – motion to nominate Pat from Beth Steiner, 2nd from Kerry Romsa. Vote was unanimous in favor.
7. Vote on Roxane Sankey – motion to nominate Roxie from Rick Steiner, 2nd from Al Erdmann. Vote was unanimous in favor.
8. Meeting adjourn – motion to adjourn from Kerry Romsa, 2nd from Paul Schmidt. Unanimous vote to adjourn.