

February 27, 2023

## GOOSE LAKE ASSOCIATION BOARD MEETING

President Terry Livingston called the meeting to order at 6:00pm followed by the pledge of allegiance.

Present- Terry Livingston, Rich Ferrara, Barbara Peters, Dave Darner, Jim Arnold, Dave Barker, Marie Stover, Joshua Wilson, Pris Copple, Lisa Anderson, Gabby Kerr, Dave Bogash, Doug Fite, Jason Gurney.

Absent- Kyle Oakes, Dan Rezabek, Paul Sivak.

January minutes were reviewed and accepted by a show of hands. Minutes accepted as corrected.

Trish Gualandi ( Bar manager) had nothing to report. Treasurer Dave Darner went over the Bar financials and explained profits are still running at a loss due to the bar being closed for floor repair in 2022 and gaming machines are doing well. Property owner Tom Sula asked for clarification regarding the Certificate of deposits and checking accounts. Treasurer Dave Darner invited him to meet him during office hours for any clarification on this matter.

A show of hands to accept the financial report. Carried.

A letter from Joe Turk was addressed, his concerns on regarding

towing things behind pontoons and wants the rule to apply to all three lakes, not just Lincoln lake.

President Terry Livingston went over repairs done by Vice-President Rich Ferrara to the main gate regarding issues with the IP address causing the gate not to work properly. The issue has been resolved. He also informed the board that the covenants can be changed by 2/3rds of a membership vote.

The board was informed of a house on Northern drive that is in extreme poor condition. Homeowners started a petition with the county to try to rectify.

President Terry Livingston addressed the amount of algae on the water due to the lack of a freezing temperatures. Director Dave Bogash sent a email to the homeowners letting them know it will be taken care of when water temperature goes up and the lakes can be treated.

Homeowners were reminded nothing can be put into the lake without board approval.

Director Jim Arnold went over lake levels.

Director Jim Arnold made a motion seconded by Pris Copple to renew the contract for mowing services for 2023 with Country view for \$18,000 (see attached motion #164) Motion carried.

Director Jim Arnold made a motion seconded by Pris Copple for use of allocated funds for road gravel in the campground of the sum of \$1300. ( see attached motion # 165) Motion carried.

A motion was presented regarding the repair of the roof on the



caretakers house. It was decided that a future meeting needs to happen to determine if we are going to totally repair or demolish before we can apply that expenditure.

Director Dave Barker addressed homeowners Joe Turks request by stating he was not familiar with what goes on with Goose and Beaver lakes. Discussion ensued and by a hand vote by the board it was determined to leave the rule as it stands. He also reminded homeowners to affix all decals before water usage.

Home owner Mike Poeschel addressed the board regarding permission for tree removal on personal property. Board informed him permission is only needed on association property.

Director Marie Stover made a motion seconded by Lisa Anderson clarifying SECTION 5.3- REGISTRATION.(see attached motion# 166) Motion carried.

Director Marie Stover made a motion seconded by Dave Bogash clarifying SECTION 7.2 STORAGE FEES ( see attached motion#167) Motion carried.

Director Marie Stover made a motion seconded by Jason Gurney clarifying SECTION 8.1 DECALS &FEES ( see attached motion# 168) Motion carried.

Director Marie Stover made a motion seconded by Dave Bogash clarifying SECTION 8.2 KEYS & FEES (see attached motion # 169) Motion carried.

Director Marie Stover made a motion seconded by Pris Coppel clarifying SECTION 9.0 LAKE WATER USE (see attached motion # 170) Motion carried.

Director Marie Stover made a motion seconded by Jason Gurney clarifying SECTION 10.0 SPECIAL ( see attached motion # 171) Motion carried.

Director Dave Bogash made a motion seconded by Jason Gurney to Donate the bar hall for a charitable fund raiser on March 5,2023 ( see attached motion #172) Motion carried

A discussion by the board of directors determined that bar manager has the authority to donate the hall without board approval. They just have to notify Bar liaison and the board to such an event. Approved by a hand vote.

Director Dave Bogash made a motion seconded by Rich Ferrara for the sum of \$1300 to Southwest mechanical for repairs in the bar for equipment. (Ice Machine, Freezer etc.) ( see attached motion # 173) motion carried.

Director Dave Bogash made a motion seconded by Jason



Gurney to make 2023 election vote by mail( see attached motion # 174) Motion carried.

Director Dave Bogash made a motion seconded by Jason Gurney requesting the office be closed on September 16,2023 on the day of the election. ( see attached motion # 175) Motion carried.

Director Dave Bogash informed the board he ordered gold shiner fish for the lakes.

He also informed the board he sent out a letter for homeowners if they wish to put in their own muck removal pellets.

Director Lisa Anderson informed the board that the Kids fishing tournament would be held on May 7<sup>th</sup> 2023.

She added beach is doing good, life guards are in order.

President Terry Livingston addressed a complaint from a homeowner regarding to the ability to contact board members. Board members requested that numbers not be placed on the website but listed in the office. He is leaving it up the each individual directors preference.

President Terry Livingston also went over a series of complaints from owners over several topics ( lighting, dredging channels, Motorized vehicles, mowed grass on the roads etc.)

President asked the board if they wish to continue have board meetings in the hall or go back to the office. Unanimous to stay in the hall.

Homeowner Tom Sula asked for more clarification on the budget. Treasurer Dave Darner stated he will sit down with him after the meeting to answer any question.

Director Pris Cople made a motion seconded by Dave Bogash to adjourn the meeting at 8:17 pm. Meeting adjourned

Respectively submitted, Barb Peters- Board secretary



2-27-23

Goose Lake Association Board Meeting, Dated

MOTION ID (YR.MO.00)

#164

DESCRIPTION OF MOTION:

AUTHORIZE \$18,000 FOR 2023 LAWN MOWING SERVICES - COUNTRY VIEW LAWN MANAGEMENT

(Additional Space on Reverse Side)

MOTION PROPOSED BY:

Jim Arnold

MOTION SECONDED BY:

Pris Copple

Director Name	Yes (Pass)	No (Fail)	Director Name	Yes (Pass)	No (Fail)
Terry Livingston, Pres	Yes	No	Richard Ferrara, VP	Yes	No
David Darner, Treasurer	Yes	No	Barbara Peters, Sec	Yes	No
Lisa Anderson	Yes	No	Jason Gurney	Yes	No
James Arnold	Yes	No	Gabriella Kerr	Yes	No
David Barker	Yes	No	Kyle Oakes	Yes	No
David Bogash	Yes	No	Dan Rezabek	Yes	No
Priscilla Copple	Yes	No	Paul Sivak	Yes	No
Doug Fite	Yes	No	Marie Stover	Yes	No
			Joshua Wilson	Yes	No

TOTAL

13 YES / NO 0

PASS

(The motion becomes a Board directive)

/

FAIL

(The Board will not act on this motion)

Secretary Signature of Certification

Barbara Peters

Date

2-27-23

2-27-23

Goose Lake Association Board Meeting, Dated

MOTION ID (YR.MO.00)

#165

DESCRIPTION OF MOTION:

AUTHORIZE \$1300 FOR ROAD GRAVEL FOR CAMPGROUNDS

(Additional Space on Reverse Side)

MOTION PROPOSED BY:

Jim Arnold

MOTION SECONDED BY:

Pris Copple

Director Name	Yes (Pass)	No (Fail)	Director Name	Yes (Pass)	No (Fail)
Terry Livingston, Pres	Yes	No	Richard Ferrara, VP	Yes	No
David Darner, Treasurer	Yes	No	Barbara Peters, Sec	Yes	No
Lisa Anderson	Yes	No	Jason Gurney	Yes	No
James Arnold	Yes	No	Gabriella Kerr	Yes	No
David Barker	Yes	No	Kyle Oakes	Yes	No
David Bogash	Yes	No	Dan Rezabek	Yes	No
Priscilla Copple	Yes	No	Paul Sivak	Yes	No
Doug Fite	Yes	No	Marie Stover	Yes	No
			Joshua Wilson	Yes	No

TOTAL

13 YES / NO 0

PASS (The motion becomes a Board directive) / FAIL (The Board will not act on this motion)

Secretary Signature of Certification Barbara Peters

Date 2-27-23



2-27-23

Goose Lake Association Board Meeting, Dated

MOTION ID (YR.MO.00)

#166

DESCRIPTION OF MOTION:

SECTION 5.3 - REGISTRATION

PROPOSED CHANGE: SECTION 5.3: REGISTRATION

Campers will obtain their registration form from the phone box on the south side of the caretaker house. Using black pen, legibly complete the registration form. The bottom hard copy goes in the front window closest to the camper's entrance, (in front of the screen) to be seen by the Campground Director. The top paper copy is returned to the phone box. Be sure the ENTIRE registration form is completed.

(Additional Space on Reverse Side)

MOTION PROPOSED BY:

Marie Stover

MOTION SECONDED BY:

Lisa Anderson

Director Name	Yes (Pass)	No (Fail)	Director Name	Yes (Pass)	No (Fail)
Terry Livingston, Pres	Yes	No	Richard Ferrara - VP	Yes	No
David Darner, Treasurer	Yes	No	Barbara Peters, Sec	Yes	No
Lisa Anderson	Yes	No	Jason Gurney	Yes	No
James Arnold	Yes	No	Gabriella Kerr	Yes	No
David Barker	Yes	No	Kyle Oakes	Yes	No
David Bogash	Yes	No	Dan Rezabek	Yes	No
Priscilla Cople	Yes	No	Paul Sivak	Yes	No
Doug Fite	Yes	No	Marie Stover	Yes	No
			Joshua Wilson	Yes	No

TOTAL

13 YES / NO 0

PASS (The motion becomes a Board directive)

FAIL (The Board will not act on this motion)

Secretary Signature of Certification

Barbara Peters

Date

2-27-23

2-27-23

Goose Lake Association Board Meeting, Dated

MOTION ID (YR.MO.00) # 167

DESCRIPTION OF MOTION: SECTION 7.2 STORAGE FEES

PROPOSED CHANGE: SECTION 7.2 STORAGE FEES

SECTION 7.2: STORAGE FEES Large and Small Boat Storage Area - Fees ARE LISTED IN THE GLA OFFICE AND ON THE GLA WEBSITE. Fees paid after April 1st shall bear a monthly late charge (See fines and fee list.) A car decal must be purchased before a key can be purchased. A charge will be levied for any lost keys.

(Additional Space on Reverse Side)

MOTION PROPOSED BY: Marie Stover

MOTION SECONDED BY: Dave Bogash

Director Name	Yes (Pass)	No (Fail)	Director Name	Yes (Pass)	No (Fail)
Terry Livingston, Pres	Yes	No	Richard Ferrara - VP	Yes	No
David Darner, Treasurer	Yes	No	Barbara Peters, Sec	Yes	No
Lisa Anderson	Yes	No	Jason Gurney	Yes	No
James Arnold	Yes	No	Gabriella Kerr	Yes	No
David Barker	Yes	No	Kyle Oakes	Yes	No
David Bogash	Yes	No	Dan Rezabek	Yes	No
Priscilla Cople	Yes	No	Paul Sivak	Yes	No
Doug Fite	Yes	No	Marie Stover	Yes	No
			Joshua Wilson	Yes	No

TOTAL 13 YES / NO 0

PASS (The motion becomes a Board directive) / FAIL (The Board will not act on this motion)

Secretary Signature of Certification Barbara Peters Date 2-27-23



2-27-23

Goose Lake Association Board Meeting, Dated

MOTION ID (YR.MO.00) #168

DESCRIPTION OF MOTION: SECTION 8.1 Decals & Fees

PROPOSED CHANGE: SECTION 8.1 DECALS & FEES

REVISED

SECTION 8.1: DECALS & FEES Decals shall be required for the following units in the number designated in Section 6.6 which states that no more than seven (7) watercraft units are allowed per member of which no more than a total of four (4) watercraft units can be motorized. The watercraft decal fees are in effect as of January 1<sup>st</sup> of each year.

ALL DECALS AND STICKER PRICES ARE LOCATED AT THE GLA OFFICE AND GLA WEBSITE.

(Additional Space on Reverse Side)

MOTION PROPOSED BY: Marie Stover  
MOTION SECONDED BY: Jason Gurney

Director Name	Yes (Pass)	No (Fail)	Director Name	Yes (Pass)	No (Fail)
Terry Livingston, Pres	Yes	No	Richard Ferrara - VP	Yes	No
David Darner, Treasurer	Yes	No	Barbara Peters, Sec	Yes	No
Lisa Anderson	Yes	No	Jason Gurney	Yes	No
James Arnold	Yes	No	Gabriella Kerr	Yes	No
David Barker	Yes	No	Kyle Oakes	Yes	No
David Bogash	Yes	No	Dan Rezabek	Yes	No
Priscilla Cople	Yes	No	Paul Sivak	Yes	No
Doug Fite	Yes	No	Marie Stover	Yes	No
			Joshua Wilson	Yes	No

TOTAL 13 YES / NO 0

PASS (The motion becomes a Board directive) / FAIL (The Board will not act on this motion)  
Secretary Signature of Certification Barbara Peters Date 2-27-23

2-27-23

Goose Lake Association Board Meeting, Dated

MOTION ID (YR.MO.00) # 169

DESCRIPTION OF MOTION: SECTION 8.2 KEYS & FEES

PROPOSED CHANGE: SECTION 8.2 KEYS & FEES

SECTION 8.2: KEYS & FEES Two Campground keys shall be issued per property owner or open member. COST OF REPLACEMENT KEYS. One (1) Marina Key may be issued to property owners and "A" open members if a boat or watercraft decal is purchased. The cost of keys and the replacement fees will be listed on the FINES AND FEES LIST LOCATED AT THE GLA OFFICE OR GLA WEBSITE.

(Additional Space on Reverse Side)

MOTION PROPOSED BY: Marie Stover  
MOTION SECONDED BY: Doug Fite

Director Name	Yes (Pass)	No (Fail)	Director Name	Yes (Pass)	No (Fail)
Terry Livingston, Pres	Yes	No	Richard Ferrara - VP	Yes	No
David Darner, Treasurer	Yes	No	Barbara Peters, Sec	Yes	No
Lisa Anderson	Yes	No	Jason Gurney	Yes	No
James Arnold	Yes	No	Gabriella Kerr	Yes	No
David Barker	Yes	No	Kyle Oakes	Yes	No
David Bogash	Yes	No	Dan Rezabek	Yes	No
Priscilla Copple	Yes	No	Paul Sivak	Yes	No
Doug Fite	Yes	No	Marie Stover	Yes	No
			Joshua Wilson	Yes	No

TOTAL 13 YES / NO 0

PASS (The motion becomes a Board directive) / FAIL (The Board will not act on this motion)

Secretary Signature of Certification Barbara Peters Date 2-27-23



2-27-23

Goose Lake Association Board Meeting, Dated

MOTION ID (YR.MO.00) #170

DESCRIPTION OF MOTION: SECTION 9.0 LAKE WATER USE

**PROPOSED CHANGE: SECTION 9.0 LAKE WATER USE**  
 SECTION 9.0: LAKE WATER USE The Goose Lake Association pursuant to its By-Laws hereby exercises authority over its members' use of the lake waters of Goose, Beaver, Half-Moon, and Lincoln Lakes. The Association's members will abide by its assertion of authority and rule making, as set forth below:

A. Members, property owners, or guests shall not fill the lake with soil or other materials including but not limited to rip-rap, sea walls, boat docks, etc. or alter the shoreline in any way unless a permit with written approval is acquired from the Goose Lake Association Board of Directors or designated committee. All members will follow the Shoreline process and guidelines as are in effect at the time of permit approval. Each individual project will require that a Goose Lake Association permit process be followed by the property owner prior to the start of any shoreline modification or work.  
 A permit and fee will be required for the following shoreline modification or work:

- i. replacement of existing,
- ii. minor/small projects,
- iii. major projects

B. Fees are determined by the GLA Shoreline committee, all fees are listed in the GLA office and the GLA website. All charges will be paid by the property owner PRIOR to the start of any project. Upon project approval, permits will be posted at the affected lakefront property in plain view prior to the start of any construction and will remain posted until construction is completed.

C. The violation of these rules or current guidelines by an Association member, open member, or guest will result in the Association assessing a sanction or punishment against that violator. The Board may choose at its discretion, to levy a fine of not less than One Hundred Dollars (\$100.00) and a maximum of Five Thousand Dollars (\$5,000.00) per each violation against the member. The Association may also elect to file suit for Injunctive Relief to prohibit such use and to require that the property or lake be returned to its original condition prior to the violation occurring. In such an injunctive suit, the Association pursuant to these rules and By-Laws shall be entitled to recover from the violator the Association's costs and attorney's fees.

D. No fishing structures or any other materials, manmade or natural, are to be placed into any of the lakes without prior approval of the Goose Lake Association Board of Directors. The proposed design and materials for such structures must be environmentally safe for the lake.

E. All construction practices and locations shall comply with all state, county or municipal building codes.

F. Discharging, blowing / throwing leaves, grass / yard waste into the lake is considered littering and is prohibited.

G. Future Construction will not be allowed to dispose of Water Softener and Water Treatment System or backflush contents into our Lakes or Ditches

(Additional Space on Reverse Side)

MOTION PROPOSED BY: Marie Stover  
 MOTION SECONDED BY: Jason Gurney

Director Name	Yes (Pass)	No (Fail)	Director Name	Yes (Pass)	No (Fail)
Terry Livingston, Pres	Yes	No	Richard Ferrara - VP	Yes	No
David Darner, Treasurer	Yes	No	Barbara Peters, Sec	Yes	No
Lisa Anderson	Yes	No	Jason Gurney	Yes	No
James Arnold	Yes	No	Gabriella Kerr	Yes	No
David Barker	Yes	No	Kyle Oakes	Yes	No
David Bogash	Yes	No	Dan Rezabek	Yes	No
Priscilla Copple	Yes	No	Paul Sivak	Yes	No
Doug Fite	Yes	No	Marie Stover	Yes	No
			Joshua Wilson	Yes	No

TOTAL 13 YES / NO 0

**PASS** (The motion becomes a Board directive) / **FAIL** (The Board will not act on this motion)  
 Secretary Signature of Certification Barbara Peters Date 2-27-23

2-27-23

Goose Lake Association Board Meeting, Dated

# 171

MOTION ID (YR.MO.00)

DESCRIPTION OF MOTION: SECTION 10.0 SPECIAL

PROPOSED CHANGE: SECTION 10.0 SPECIAL

SECTION 10.0: SPECIAL THERE SHALL BE NO DEVIATION OR VARIANCE FROM THE ASSOCIATION RULES UNLESS APPROVED BY THE GOOSE LAKE ASSOCIATION BOARD OF DIRECTORS.

VIOLATIONS OF GOOSE LAKE ASSOCIATION RULES WILL RESULT IN FINES, SUSPENSION, OR PERMANENT EXPULSION FROM ALL ASSOCIATION PRIVILEGES. FINES WILL AMOUNT TO NOT LESS THAN ONE HUNDRED FIFTY DOLLARS (\$150.00) PER EACH VIOLATION UNLESS NOTED OTHERWISE. ALL MEMBERS ARE RESPONSIBLE FOR THEIR GUESTS' ACTIONS.

Any member who has been issued a violation shall have the right to a "due process" hearing at the next monthly meeting of the Board of Directors of the Goose Lake Association. They shall be entitled to present evidence and make a statement. The decision of the Board of Directors by a majority vote shall be final.

(Additional Space on Reverse Side)

MOTION PROPOSED BY:

Marie Stover

MOTION SECONDED BY:

Jason Gurney

Director Name	Yes (Pass)	No (Fail)	Director Name	Yes (Pass)	No (Fail)
Terry Livingston, Pres	Yes	No	Richard Ferrara - VP	Yes	No
David Darner, Treasurer	Yes	No	Barbara Peters, Sec	Yes	No
Lisa Anderson	Yes	No	Jason Gurney	Yes	No
James Arnold	Yes	No	Gabriella Kerr	Yes	No
David Barker	Yes	No	Kyle Oakes	Yes	No
David Bogash	Yes	No	Dan Rezabek	Yes	No
Priscilla Copple	Yes	No	Paul Sivak	Yes	No
Doug Fite	Yes	No	Marie Stover	Yes	No
			Joshua Wilson	Yes	No

TOTAL

13 YES / NO 0

PASS (The motion becomes a Board directive) / FAIL (The Board will not act on this motion)

Secretary Signature of Certification

Barbara Peters

Date

2-27-23



2-27-23

Goose Lake Association Board Meeting, Dated

MOTION ID (YR.MO.00) 2023-FEB-27 #172

DESCRIPTION OF MOTION: SPAGHETTI DINNER & RAFFLE BASKET

OUR BAR MANAGER TRISHA WOULD LIKE TO DO DONATE THE HALL FOR THE CONSY SWITH FUNDRAISER ON MARCH 5th 2023 4-7 PM. HIS AUNT AND UNCLE ARE HOMEOWNERS. THERE ARE TWO ATTACHED SHEETS ABOUT THE EVENT.

(Additional Space on Reverse Side)

MOTION PROPOSED BY: Dave Bogash  
MOTION SECONDED BY: Jason Gurney

Director Name	Yes (Pass)	No (Fail)	Director Name	Yes (Pass)	No (Fail)
Terry Livingston, Pres	Yes	No	Richard Ferrara, VP	(Yes)	No
David Darner, Treasurer	(Yes)	No	Barbara Peters, Sec	(Yes)	No
Lisa Anderson	(Yes)	No	Jason Gurney	(Yes)	No
James Arnold	(Yes)	No	Gabriella Kerr	(Yes)	No
David Barker	(Yes)	No	Kyle Oakes	Yes	No
David Bogash	(Yes)	No	Dan Rezabek	Yes	No
Priscilla Copple	(Yes)	No	Paul Sivak	Yes	No
Doug Fite	(Yes)	No	Marie Stover	(Yes)	No
			Joshua Wilson	(Yes)	No

TOTAL 13 YES / NO 0

PASS (The motion becomes a Board directive) / FAIL (The Board will not act on this motion)

Secretary Signature of Certification Barbara Peters Date 2-27-23

Goose Lake Association Board Meeting, Dated Feb 27 2023

MOTION ID (YR.MO.00)

# 173

DESCRIPTION OF MOTION:

TO HAVE SOUTHWEST MECHANICAL FIX STAND-UP  
FREEZER & STAND UP TRUE COOLER DOORS  
FOR \$ 1,500.<sup>00</sup>

(Additional Space on Reverse Side)

MOTION PROPOSED BY:

David Bogash

MOTION SECONDED BY:

Doug Fite

Director Name	Yes (Pass)	No (Fail)	Director Name	Yes (Pass)	No (Fail)
Terry Livingston, Pres	Yes	No	Richard Ferrara, VP	(Yes)	No
David Darner, Treasurer	(Yes)	No	Barbara Peters, Sec	(Yes)	No
Lisa Anderson	(Yes)	No	Jason Gurney	(Yes)	No
James Arnold	(Yes)	No	Gabriella Kerr	(Yes)	No
David Barker	(Yes)	No	Kyle Oakes	Yes	No
David Bogash	(Yes)	No	Dan Rezabek	Yes	No
Priscilla Coppel	(Yes)	No	Paul Sivak	Yes	No
Doug Fite	(Yes)	No	Marie Stover	(Yes)	No
			Joshua Wilson	(Yes)	No

TOTAL

13 YES / NO 0

PASS

(The motion becomes a Board directive)

FAIL

(The Board will not act on this motion)

Secretary Signature of Certification

Barbara Peters

Date

2-27-23



2-27-23

Goose Lake Association Board Meeting, Dated #174

MOTION ID (YR.MO.00) 2023-Feb.-27

DESCRIPTION OF MOTION: Voting by Mail

The election committee would like to determine that voting by mail is permissible for the 2023 Annual Meeting. (September 16, 2023)

(Additional Space on Reverse Side)

MOTION PROPOSED BY:

DAVE BOGASH - MARIE STOVER - DAVE BARKER

MOTION SECONDED BY:

JASON GURNEY

Director Name	Yes (Pass)	No (Fail)	Director Name	Yes (Pass)	No (Fail)
Terry Livingston, Pres	Yes	No	Richard Ferrara, VP	Yes	No
David Darner, Treasurer	Yes	No	Barbara Peters, Sec	Yes	No
Lisa Anderson	Yes	No	Jason Gurney	Yes	No
James Arnold	Yes	No	Gabriella Kerr	Yes	No
David Barker	Yes	No	Kyle Oakes	Yes	No
David Bogash	Yes	No	Dan Rezabek	Yes	No
Priscilla Copple	Yes	No	Paul Sivak	Yes	No
Doug Fite	Yes	No	Marie Stover	Yes	No
			Joshua Wilson	Yes	No

TOTAL

12 YES / 1 NO

PASS (The motion becomes a Board directive) / FAIL (The Board will not act on this motion)

Secretary Signature of Certification Barbara Peters Date 2-27-23

2-27-23

Goose Lake Association Board Meeting, Dated

#175

MOTION ID (YR.MO.00) 2023 - FEB - 27

DESCRIPTION OF MOTION: OFFICE CLOSURE DAY OF ELECTION

ELECTION COMMITTEE WOULD LIKE TO CLOSE THE OFFICE SEPT 16th 2023. THAT WAY WE CAN START COUNTING BALLOTS AT 9:00 AM AND TAMMY CAN OVERSEE THE ELECTION COUNTING AS SHE DID LAST YEAR. THEN THE COMMUNITY COULD GET A E-MAIL THAT OFFICE IS CLOSED!

(Additional Space on Reverse Side)

MOTION PROPOSED BY: Dave Bogash - Marie Stover - Dave Barkse  
MOTION SECONDED BY: JASON GUINCY

Director Name	Yes (Pass)	No (Fail)	Director Name	Yes (Pass)	No (Fail)
Terry Livingston, Pres	Yes	No	Richard Ferrara, VP	Yes	No
David Darner, Treasurer	Yes	No	Barbara Peters, Sec	Yes	No
Lisa Anderson	Yes	No	Jason Gurney	Yes	No
James Arnold	Yes	No	Gabriella Kerr	Yes	No
David Barker	Yes	No	Kyle Oakes	Yes	No
David Bogash	Yes	No	Dan Rezabek	Yes	No
Priscilla Copple	Yes	No	Paul Sivak	Yes	No
Doug Fite	Yes	No	Marie Stover	Yes	No
			Joshua Wilson	Yes	No

TOTAL 12 YES / NO 0

PASS (The motion becomes a Board directive) / FAIL (The Board will not act on this motion)

Secretary Signature of Certification Barbara Peters Date 2-27-23