



Meeting Minutes

July 28, 2022, at 10:00am-11:00am

Location: Canoe Club

Meeting of The Lakes Master Homeowners Association, Inc.

Meeting Facilitator: Karley Connolly

Board Members: Jennifer Harrell, Missy Jonson, Ted Muhlner & Lela Newey

Attendees: Karley Connolly (HOA Manager) & John Murrey (Former Board President)

I. Call to order (Karley)

II. New Business

a) Assign Officers: President & Secretary/Treasurer

a. President: Ted motioned to nominate Missy Jonson as the President. Missy accepted the nomination. Jennifer seconded the motion. Lela abstained.

b. Secretary/Treasurer: Missy motioned to nominate Ted Muhlner as the Secretary/Treasurer. Ted accepted the nomination. Jennifer seconded the motion, and all were in favor.

b) Bank Signers

a. Current Signer(s): John Murrey, Jennifer Harrell & Missy Jonson

b. Remove Signer(s): John Murrey will be removed as a bank signer from all accounts at Glacier Bank & Whitefish Credit Union.

c. Add Signer(s): Ted Muhlner will be added as a bank signer on all accounts at Glacier Bank & Whitefish Credit Union.

d. Jennifer Harrel & Missy Jonson will remain on all accounts as signers.

III. Adjournment

IV. *Executive Discussion*

a) Employee Resignation – Karley Connolly announced resignation.

a. ARC Coordinator – Bill Sawtelle, former ARC Coordinator, will be contacted to see if he would be willing to step into the position again, temporarily.

b) Hiring Committee - The Board of Directors will form an Ad-Hoc committee, consisting of former board members, to assist with reviewing resumes, interviews and investigating management companies.

These minutes are certified by:

Secretary/Treasurer

Date