

CLPOA Board of Trustees Meeting (2020 Board) – February 11, 2020 – Approved March 10, 2020

Board of Trustees Meeting

No Substantive Motions in this Meeting:

Call to Order: The Board of Trustees meeting convened at 8:48 p.m. in the CLPOA Conference Room.

Roll Call: Brian Welch – present; Dave Wheatley – present; Jim Price – present; Bill Laney – present; Angela Watson – present; Michael Dorne – present; Christine Cooney – present; Suprena Lohrer – present; Steve Grapp – present.

Property owners in attendance: Dick Hanna (Lot # 705), Joann Welch (Lot # 715).

Others in attendance: Mike Casimir

Property Owners Time:

Nothing presented by the Property Owners in attendance.

Floor opened to nominations:

Nominations for President: Michael Dorne nominated Christine Cooney. Bill Laney seconded. Dave Wheatley moved to close the floor for nominations. Christine Cooney, President.

Nomination for Vice-President: Steve Grapp nominated Michael Dorne. Angela Watson seconded. Jim Price moved to close the floor for nominations. Michael Dorne, Vice-President.

Nominations for Treasurer: Dave Wheatley nominated Suprena Lohrer. Bill Laney seconded. Jim Price moved to close the floor for nominations. Suprena Lohrer Treasurer.

Nominations for Secretary: Angela Watson nominated Steve Grapp, Suprena Lohrer seconded. Bill Laney moved to close the floor for nominations. Steve Grapp, Secretary.

Christine Cooney asked everyone for their choice of committees. Discussion followed. Chair persons were allocated as follows: Steve Grapp – Constitution, Rules & Regulations, Angela Watson – Recreation, Suprena Lohrer – Long Range Planning, Michael Dorne – Lake Water Quality, Brian Welch – Roads & Dam, Dave Wheatley – Investments, Jim Price – Personnel, Bill Laney – Building Review, Brian Welch – Choctaw Utilities, Christine Cooney – Collections, Michael Dorne – Sewer Board, Brian Welch – Communications & Publications. Christine will send out an email to confirm the positions.

Mike Casimir passed out the policy statements and social media statements that need to be signed.

Bill Laney moved to adjourn the meeting. Dave Wheatley seconded.

Meeting adjourned at 9:10 p.m.

Minutes compiled by Barbara Moore.