

CLPOA Board of Trustees Special Meeting – July 30, 2023

Board of Trustees Meeting

Motion 23-039: Marty Ditello moved to authorize the Choctaw Lake Property Owners Association to sign and execute the Utility Access Agreement with Omni Fiber, LLC, as presented to the CLPOA BoT on July 25th, 2023. Suprena Lohrer seconded. Motion passed 8-1

Call to Order: The Board of Trustees meeting convened at 9:00 p.m. in the CLPOA Lodge.

Roll Call: Sener Calis – present; Marty Ditello – present; Michael Dorne – present; Steve Grapp – present via phone; Scott Kutzley – present via phone; Suprena Lohrer present; Dan Moran – present; Vicki Presnell - present; Kathi Platter – present.

Marty Ditello moved to enter Executive Session at 9:01 p.m. Michael Dorne seconded. Passed 9-0.

Marty Ditello moved to leave Executive Session at 9:33 p.m. Suprena Lohrer Seconded. Passed 9-0.

Marty Ditello moved to authorize the Choctaw Lake Property Owners Association to sign and execute the Utility Access Agreement with Omni Fiber, LLC, as presented to the CLPOA BoT on July 25th, 2023. Suprena Lohrer seconded. Motion passed 8-1.

Marty Ditello moved to adjourn at 9:35 p.m. Suprena Lohrer Seconded. Passed 9-0.

Meeting adjourned at 9:35 p.m.

Minutes compiled by Steve Grapp.