

**CLPOA Board of Trustees Special Meeting – April 24, 2023, Approved May 15, 2023**

**Board of Trustees Meeting**

**Motion 23-019:** Suprena Lohrer moved to update the building code as amended the exception of changes to O. Passed 6-0-3.

**Call to Order:** The Board of Trustees meeting convened at 8:45 pm in the CLPOA Lodge. Meeting called to order.

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

**Property Owners in Attendance:** Verlyn Bailly (Lot #578).

Marty Ditello moved to enter executive session at 8:45 pm.

Michael Dorne Seconded the motion.

Motion passed 9-0.

Marty Ditello moved to return from executive session at 9:39 pm.

Michael Dorne Seconded the motion.

Motion passed 9-0.

Discussion regarding changes to the Building Code.

Suprena Lohrer moved to update the building code as amended the exception of changes to O.

Marty Ditello Seconded the motion.

Motion passed 6-0-3.

Marty Ditello moved to adjourn at 10:35 pm.

Suprena Lohrer Seconded the motion.

Motion passed 9-0.