

East Briar, Inc.
Board of Directors Meeting Minutes
May 23, 2023

Board Present: Tom Wright Tom Bulin & Greg Boening
Staff Present: Jill Cavanaugh, Heather Tebo, Joel Barth

Members Present: One

Meeting called to order by President Greg Boening at 8:00 a.m.

Minutes: April 25th, minutes reviewed. Motion by Bulin/Wright to approve minutes as presented. Motion carried.

Treasurer's Report: April 2023 unaudited financial reports were reviewed. Motion by Wright/Bulin to approve unaudited financials as presented. Motion carried.

Old Business: Nothing to discuss.

New Business: Nothing to discuss.

Adjourn: Motion to adjourn by Bulin/Wright at 8:01 am. Motion carried.

Respectfully submitted,
Greg Boening, President

Lake Arrowhead Association, Inc.
Board of Directors Meeting Minutes
May 23, 2023

Board Present: Tom Bulin, Tom Wright & Greg Boening
Staff Present: Jill Cavanaugh, Heather Tebo, Joel Barth
Board Excused: John Halaska & Bob Benkowski

Members Present: One

Meeting called to order by Secretary Tom Wright at 8:03 a.m.

Minutes: April 25th, 2023, minutes reviewed. Motion by Boening/Bulin to approve minutes as presented. Motion carried.

Treasurer's Report: April 2023 unaudited financial reports were reviewed. Motion by Bulin/Boening to approve unaudited financials as presented. Motion carried.

Manager's Report: Lake Arrowhead had applied for a grant for fish stocking regarding, habitat and fish sticks which Visit Rome has granted \$15,000.00. Mother's Day brunch had a record turnout. The Flagpole dedication was held on Saturday, May 13th. Thank you to the American Legion, Ryan Larson Post 65 for presiding over the ceremony. The Lakes Course and Chalet parking lots have been seal coated. Golf outings/events will start this week with a group of 100 guests from Sheboygan for their 32nd year who will play the Pines course on Thursday and Lakes course on Friday. The Two-Pin Challenge is full and will take place Friday at the Pines course. Both swimming pools will open this upcoming Saturday.

Committee Reports and Correspondence:

Architecture & Environmental Control Committee: Nothing to discuss.

Common Areas Committee: Nothing to discuss.

Security Committee: Nothing to discuss.

Old Business: Nothing to discuss.

New Business: Nothing to discuss.

Closed Session: Motion by Bulin/Boening at 8:05 a.m. to take a twenty-minute break and then enter closed session. Motion carried.

Motion by Bulin/Boening to leave closed session and return to open session at 10:00 am. Motion carried. No action taken during closed session.

Next meeting date: Tuesday, June 27th at 8:00 am; Pines Clubhouse.

Adjourn: Motion by Bulin/Boening to adjourn at 10:02 am. Motion carried.

Respectfully submitted,
Tom Wright, Secretary