

Lake Forest Resort & Club Condominium Association Board of Director's Meeting
December 3, 2016

Afternoon

Tim Mikel called the meeting to order at 2:30pm

Those present were Tim Mikel, Tammy Schultz, Laurie McWard, Dennis Breidenbach, Curt Knapp, Michael Schultz and Sue Couture.

The board verified the results of the election for board members. The board then elected officers for 2017.

President - Dan Krueger

Vice President – Tim Mikel

Secretary – Tammy Schultz

Treasurer - Dennis Breidenbach

Committees were also established:

Finance Committee

Dennis Breidenbach (Chair) and Michael Schultz

Asset Committee

Tim Mikel (Chair) and Tammy Schultz

Personnel and Policy

Laurie McWard (Chair) and Curt Knapp

Longevity Committee

Michael Schultz (Chair) and all board members

Board Meetings for 2017

April 27 and 28

September 21 and 22

December 1 and 2

With no other business, Curt moved to adjourn. Approved and we adjourned at 2:36pm

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Approved: Approve 4/28/2017