

Lake Forest Resort & Club Condominium Association Board of Director's Meeting  
December 3, 2017

Afternoon

Dan Krueger called the meeting to order at 2:55pm

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

The board reviewed the annual meeting, which was very positive with good questions, thoughts and ideas coming from owners. One suggestion that was made to Dan after the meeting, was to charge a "Dock Fee" for those bringing a boat.

The board verified the results of the election for board members. The board then elected officers for 2018.

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 2018

April 26 and 27

September 20 and 21

November 30 and December 1

With no other business, Curt moved to adjourn. Approved and we adjourned at 3:05pm

Published for review: 12/8/2017

Approved: Approve