

Ess Lake Association Board of Directors Meeting

Minutes July 05, 2024

Call to Order: The meeting was called to order at 9:02 am at Cheryl Leach's house. Board members present: Mark Pollard, Sharon Quist, Cheryl Leach, Jim Badour, Rick Koger, Aimee Smith, and Geoff Denstaedt.

Meeting Minutes Review: The minutes of the board meeting of June 22, 2024, were reviewed, A first motion for approval was made by Sharon Quist, with a second from Rick Koger, All approved.

Additions to the Agenda: No Additions

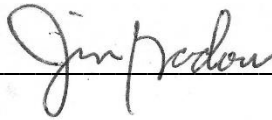
New Business:

- **Review and approve By-Law/Restrictions Voting Results:** The board reviewed the voting results for the By-Laws and Restrictions results. A motion was made to accept the voting results for the changes to the By-Laws and restrictions by Jim Badour, with a second motion from Rick Koger, all members approved of the results. A motion was made to consolidate the the By-Laws & Restrictions in to one document and record the changes in February of 2025 by the new board of directors by Geoff Denstaedt, with a second motion from Sharon Quist, all approved the motion.
- **Final Prep for the Annual Meeting:** Everything is all set for the meeting.

The next meeting is on 7/6/24 at the annual meeting. The meeting was adjourned at 9:28am.

Written and submitted by Jim Badour

Signed _____

A handwritten signature in black ink, appearing to read "Jim Badour", is written over a horizontal line.