

Comfort Lakes Association Board Meeting

February 8, 2023 6:33 pm

Via ZOOM

President Mike Crepeau called the meeting to order at 6:33

Members present:

Mike Crepeau

Jeanine Hansen

Dick Berglund

Bill Keilty

Dave Freemore

Members absent:

Jackie Anderson

Mike Motzko

Tom Hobday

Chris Roche

Sharon Sill

Guests:

None

Approval of agenda:

The agenda was emailed to members prior to the meeting.

MSP to accept the revised agenda Dave F. / Jeanine H.

Secretary's report: Sharon Sill

Minutes from the January 2024 meeting had been emailed to the board members for review prior to the meeting. MSP Jeanine H. / Dick B.

Treasurer's report:

Dick B. presented the Treasurer's report which had been emailed to the board members prior to the meeting.

MSP to accept the treasurer's report. Bill K. / Jeanine H.

Agenda items:

Annual Membership Meeting

Flyer wording to change to reflect a complimentary buffet.

Buffet starts at 6:00 pm with speakers at 6:30

There will be no regular board meeting structure.

Jackie to have flyers printed and ready for hand delivery (Sunday?)

Membership registration letter and meeting reminder to be mailed out approx. one week prior to meeting.

General discussion

MSP to approve expenditure for one year of zoom services not to exceed \$200 Dave F. / Jeanine H.

Dave F. will connect with Mike M. to establish approx. timing and cost for fish stocking.

We can anticipate concern over the lake level. Hopefully the DNR person will be able to respond accordingly.

Initial Ice Over this season was December 9, 2023

Next meeting 6:30 March 4, 2024 via zoom

MSP to adjourn the meeting Jeanine H. / Dave F.