

**Comfort Lakes Association Board Meeting
October 1, 2020 6:30 pm
Zoom Meeting**

Minutes

Meeting was called to order at 6:40 pm by President Jeanine Hansen

Members present:

Jeanine Hansen
Mike Motzko
Sharon Sill
Dick Berglund
Bill Keilty
Mike Crepeau
Dave Freemore

Members Absent:

Bruce Anderson

Guests:

None

Approval of Agenda

The purpose of the meeting is to practice for the annual meeting on October 15, 2020 and to determine if we need to modify any plans for it.

Secretary's Report

Minutes from the September 10, 2020 meeting had been emailed to Board members prior to the meeting. Dave moved to accept the minutes; Bill seconded; Minutes were approved.

Treasure's Report

Dick reviewed the annual treasurer's report to be presented at the annual meeting.

Annual Meeting Power Point Presentation

- Welcome – Jeanine

- Treasurer's Report – Dick
- Walleye Stocking Update – Mike Motzko
- EWM Treatment Update – Bill
- 4th of July Celebration – Dave
- Special Guest – Garret Miller from CLFLWD
- Misc. – Jeanine
- Closing – Jeanine

Meeting Details were discussed – participants can ask questions via chat or raising hands which Jeanine will see. Jeanine will prepare a page outlining “rules” for the meeting so participants understand how it will work.

Mike M. moved to adjourn. Dave seconded. Motion passed. Meeting adjourned at 7:25.

Next Board Meeting is the Annual Meeting on October 15, 2020, at 7:00 pm.