

# Minutes

## Lake Marcel Special Membership Meeting – at Beach 1

May 23, 2021, 2:00 PM

Directors Present: **Dan Gutschmidt (President), Laura Davis (Vice President), George Petrov (Treasurer), Laurell Ramirez (Secretary), John (JW) Gorman (Director)**

Directors Absent: **None**

Office Manager: **Julie Braun**

LMCC Members Present: **Casey Krause, Don Mosman, Eric Carlson, Kelly Carlson, Andrew (Butch) Varga, Rick DeBlock, Jeff Ramirez, Karen Giluck, Russell Dunn, Sherie Dunn, Doug Lapchis, Jay Knowles, Brenna Knowles, Michael McClary, Jerry Smith, Peter Templin, Brian Blomquist, Sharon Blomquist, Wayne Seward, Art Grabb**

1. **Meeting called to Order at 2:14 pm by Dan Gutschmidt, President.** Rules of Order were read by Dan Gutschmidt. All present agreed to the Rules of Order.
2. **Laura D. made a motion to approve Meeting Agenda, JW G. seconded the motion. Voted and approved.**
3. **Laurell Ramirez gave a presentation of a motion regarding the merging of tax lots at Beach 1 into Tract B (swim area) by lot line adjustment request to King County.** Merging tax lots 1-096, 1-097, and 1-098 into Tract B will reduce our property taxes. **Laurell R. made a motion to submit a lot line adjustment request to King County. Don Mosman seconded the motion. Community voted – passed unanimously.**

**Laurell R. made a motion to adjourn; Laura D. seconded the motion. Voted- passed.**

**Meeting adjourned.**

**Next up: General Membership Meeting: May 23, 2021, 2:30 PM at Beach 1**