

Minutes

Lake Marcel Special Board Meeting

October 26, 2019 11:30 AM

Directors Present: **Dan Gutschmidt, Rick DeBlock, George Petrov, Laurell Ramirez**

Director participating via Phone (on speaker via hard wired LMCC phone): **Angie Ward**

Directors Absent: **None**

LMCC Members Present: **None**

The meeting was called to order at: **12:04 pm by Dan Gutschmidt**

A special meeting was called in order to provide minutes for the purposes of making changes to the person(s) on record with all applicable banks that the Lake Marcel Community Club conducts business with.

Laurell Ramirez, Secretary, reminded all that at the June 2, 2019 General Membership Meeting John Gorman (President) resigned from the board. (Mr. Gorman was not present but provided a letter of resignation that was read for all those present.) Krista Petrova also resigned her position on the board and as Office Manager and that two new members were elected and approved to serve on the board. Those members are George Petrov and Laurell Ramirez. This information will be available in the June 2, 2019 General Membership Meeting minutes once final approval is made at the Fall Special Membership Meeting.

Further, at the regular monthly board meeting on June 11, 2019, officers were elected as follows: President: Dan Gutschmidt, Vice President: Rick DeBlock, Treasurer: George Petrov, Secretary: Laurell Ramirez. This information is available in the approved June 11th meeting minutes.

Laurell reminded the board that at the regular monthly board meeting on September 17, 2019 during closed session the board voted to hire Connie Berg as the new office manager.

Due to these changes the designated signers need to be updated.

George Petrov made a motion to remove all previous signers that are no longer board members and or staff personnel, and to establish new designated signers as follows. Dan Gutschmidt, George Petrov and Connie Berg. Laurell Ramirez seconded the motion. During discussion it was pointed out that the names of those being removed should be stated in the motion.

AMENDED MOTION (made by George Petrov): To remove all previous signers that are no longer board members and or staff personnel these are John Gorman, Krista Petrova, Angie Ward and Lee Culverwell. And to establish new designated signers as follows. Dan Gutschmidt, George Petrov and Connie Berg. Laurell Ramirez seconded the amended motion.

Dan Gutschmidt called for a vote. Passed Unanimously.

George Petrov made a motion to adjourn the meeting and Rick DeBlock seconded it. Voted and unanimously passed.

Meeting adjourned at 12:08 pm