

Draft Lake Marcel 2025 Budget Ratification Meeting Minutes

Duvall Library

Nov 10th, 2024, 2:30 PM

Attendees:

Board members				
<input checked="" type="checkbox"/> President: Laura Davis	<input type="checkbox"/> Vice President: vacant	<input checked="" type="checkbox"/> Treasurer: Brian Blomquist	<input checked="" type="checkbox"/> Secretary: Nicole Roehrig	<input checked="" type="checkbox"/> Karen Giluck
<input checked="" type="checkbox"/> Doug Lapchis	<input checked="" type="checkbox"/> Andy Simms	<input checked="" type="checkbox"/> Chris Galeucia	<input checked="" type="checkbox"/> Kristine Gilreath	
Community members present (please sign into Teams with full name for recording of attendance)				
Sharon Blomquist	Frankie Tipton	Rick DeBlock	Laurell Ramirez	Susie Roberts
Peter Templin	Gary Wolford	Travis Johnson	Tina Wolford	Jose Vargas

This meeting of the board of Lake Marcel Community Club is called to order at **2:38 PM on Nov 10, 2024**, by Laura Davis, President and a quorum **IS** present, confirmed by Nicole Roehrig, Secretary.

There are 16 member votes and 8 proxy votes.

1. Rules of Order: THE CHAIR PRESENTS RULES OF ORDER FOR THE MEETING—OR ALL AGREE THE RULES ARE KNOWN AND UNDERSTOOD. Laura Davis stated that we use Robert’s Rules of Order.
2. Review of the board approved 2025 budget by Treasurer – Brian Blomquist
 - o Brian went over the details of the Table of Notes section on the budget. New format on the worksheet. See the key for the color-coding descriptions.
 - o Board has elected to increase the annual dues to \$337
 - o \$177,000 projected spend but has carry overs for overage
 - o \$10,000 to go into reserve study, fund reserve study to 100.39%
 - o Brian explained the projected plan for work on the septic system on budget

3. Budget Ratification- Laura Davis

The majority of voting members are not present which means that at 3:05 PM, the meeting is adjourned, and the budget is ratified.

Next up: Monthly Board meeting is scheduled for **Tuesday Nov 12, 2024 at 7 pm**, via Teams