

MINUTES of the BOARD of DIRECTORS
OF TERRE DU LAC ASSOCIATION, INC.
EXECUTIVE MEETING

July 28, 2020

5:30 P.M.

A Meeting of the Board of Directors of Terre Du Lac Association, Inc. was called to order at 5:32 p.m., July 28, 2020 at the TDL Association office, by President, Duane Patt.

Present were Duane Patt, President; Andy Kearns, Vice-President; Gary Keithly, Treasurer; Cary Combs, Secretary, Mike Miller and Adam Hector was present by phone. Deb Thacker was excused. Lorena Pope, Administration Manager was also present.

Mr. Kearns moved to approve the Agenda as presented. Mr. Miller seconded. Mr. Kearns, Mr. Miller, Mr. Patt, Mr. Combs, Mr. Keithly and Mr. Hector voted yes. The motion passed unanimously.

Mr. Miller made a motion to approve the minutes from the Executive Meeting, July 14, 2020. Mr. Kearns seconded. Mr. Miller, Mr. Kearns, Mr. Patt, Mr. Keithly, Mr. Combs & Mr. Hector voted yes. The motion carried.

Mr. Miller moved to approve the polling on July 21, 2020 to approve charging off a total of \$259.05 on a delinquent property to assist in a lot sale between property owners. Mr. Patt seconded. Mr. Miller, Mr. Patt, Mr. Kearns, Mr. Keithly, Mr. Combs and Mr. Hector voted yes. The motion passed unanimously.

Mr. Kearns made a motion to approve the Events Committee' plan to cancel the Annual Fall Festival and have a Music in the Park day on September 26, 2020. This event will not exceed the total balance in the Community Events Reserve account totaling \$2,450.48. Mr. Miller seconded. Mr. Kearns, Mr. Miller, Mr. Keithly, Mr. Combs, Mr. Patt and Mr. Hector voted yes. The motion carried.

Mr. Kearns moved to contact Maloney, Wright & Robbins regarding the invoice for the review of January – April 2020 financial reports and have a discussion about what is expected going forward. Mr. Miller seconded. Mr. Kearns, Mr. Miller, Mr. Combs, Mr. Keithly, Mr. Patt and Mr. Hector voted yes. The motion passed unanimously.

Mr. Patt made a motion to adjourn at 6:25 p.m. Mr. Kearns seconded. The motion carried.



Duane Patt, President



Cary Combs, Secretary

- Next Executive Meeting will be Tuesday, August 11, 2020 at 5:30 p.m.