

**MINUTES OF THE BOARD OF DIRECTORS
OF TERRE DU LAC ASSOCIATION
ANNUAL MEETING
January 3, 2018 7:00 p.m.**

The Information/Communication Meeting of the Terre Du Lac Association, Inc. was called to order at 7:00 p.m. on January 3, 2018 at the Terre Du Lac Pavilion by President, Bob Brown.

Present were Bob Brown, President; Suzi Kwon, Secretary; Mike Tilley, Tracey Wibbenmeyer and Robert Rinell. Ed Weible, Vice-President;; Gary Keithly, Treasurer were excused. Lori Pope, General Manager, also attended the meeting.

Mr. Tilley moved to accept the agenda as amended, deleting V Committee Reports. Mr. Rinell seconded. Mrs. Wibbenmeyer, Mr. Rinell, Ms. Kwon and Mr. Tilley voted Aye. The motion carried.

Mr. Tilley made a motion to approve the minutes from December 19, 2017 (Executive Meeting) as presented. Mrs. Wibbenmeyer seconded. Mr. Tilley, Mrs. Wibbenmeyer, Mr. Rinell and Ms. Kwon voted Aye. The motion passed.

Mr. Brown officially welcomed new Board members Mike Miller and David Ruble to the Board. Mr. Brown also said he appreciated the outgoing Board members Gary Keithly and Ed Weible for their time on the Board and jobs well done.

Mr. Brown opened the floor for nominations for President. Mrs. Wibbenmeyer nominated Mike Tilley. Mr. Miller seconded the nomination. Mr. Miller nominated David Ruble. Mr. Brown seconded. The vote was taken by written ballots and votes tallied by Mrs. Pope. Results were – Mike Tilley 3 votes & David Ruble 4 votes.

Mr. Brown opened the floor for nominations for Vice President. Mr. Ruble nominated Bob Brown. Mr. Miller seconded. Mrs. Wibbenmeyer nominated Mike Tilley. Mr. Rinell seconded. Results were – Bob Brown 4 votes & Mike Tilley 3 votes.

Mr. Brown opened the floor for nominations for Treasurer. Mr. Brown nominated Mike Miller. Mr. Ruble seconded. Mr. Tilley nominated Robert Rinell. Mrs. Wibbenmeyer seconded. Results were – Mike Miller 3 votes & Robert Rinell 4 votes.

Mr. Brown opened the floor for nominations for Secretary. Mr. Brown nominated Tracey Wibbenmeyer. Mr. Rinell seconded. Mr. Ruble nominated Sue Kwon. Mr. Miller seconded. Results were – Tracey Wibbenmeyer 6 votes & Sue Kwon 1 vote.

Mr. Rinell moved to approve the officers for 2018: David Ruble – President; Bob Brown – Vice President; Robert Rinell – Treasurer and Tracey Wibbenmeyer – Secretary. Mrs. Wibbenmeyer seconded. Mr. Rinell, Mrs. Wibbenmeyer, Mr. Miller, Mr. Tilley, Mr. Ruble and Ms. Kwon voted Aye. The motion carried.

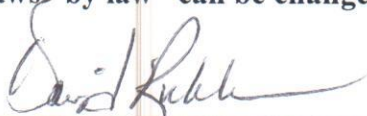
Mr. Rinell made a motion to adjourn the meeting at 7:12 p.m. Mrs. Wibbenmeyer seconded. The motion passed unanimously.

MEMBERSHIP PARTICIPATION

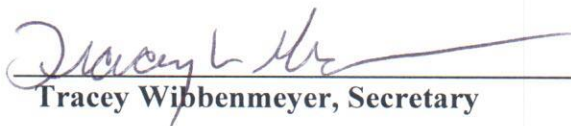
Mrs. Helen Scott asked Mr. Ruble if as the new President he plans to conduct business at the open meetings. Mrs. Scott stated that the only things required to do in closed session are personnel issues and litigation.

Mrs. Sandy Bender also directed her comments to Mr. Ruble. Mrs. Bender said the Association's business should be conducted in the open meetings to make the people of the community aware. Mr. Ruble said there is something to be said for closed meetings, but the Board needs to do a better job giving more information at the open meetings. Mr. Tilley said he has always made it known that he is for open meetings. Mr. Tilley said some things such as budget or other items can take some behind the scenes discussion and time.

Mrs. Joyce Gwilliam gave Mr. Ruble a suggestion for next January 2019 if continue to have this meeting to seat new Board members and elect officers but call the meeting just for that and then two weeks later or so have the regular scheduled board meeting to conduct business and present reports to the public. Mr. Ruble said that suggestion makes sense. Mr. Brown stated this meeting is set by the By-Laws. Mrs. Gwilliam also said that she has heard things about the By-Laws but pointed out the By-Laws "by law" can be changed.



David Ruble, President



Tracey Wibbenmeyer, Secretary