

**MINUTES OF THE BOARD OF DIRECTORS
EXECUTIVE BOARD MEETING
ASSOCIATION OFFICE
JUNE 23, 2020 5:30 P.M.**

- I. A meeting of the Board of Directors of Terre Du Lac Association was called to order at 5:39 PM on June 23, 2020, by President, Debra Thacker.**

Present were Debra Thacker, President; Duane Patt, Vice President; Gary Keithly, Treasurer; Cary Combs, Secretary; Adam Hector, Member; Mike Miller, Member; Andy Kearns, Member. Mrs. Tammy Baranovic from Maloney, Wright and Robbins and Debbie Whitener were also present.

- II. Mrs. Thacker made a motion to approve the Agenda.**

Mr. Patt asked Ms. Baranovic to step out of the room at 5:42 PM.

Mr. Patt stepped down as Vice President. Mr. Patt made a motion to remove Debra Thacker from the President position. Mr. Kearns seconded. Adam Hector, Duane Patt, Mike Miller, and Andy Kearns voted yes. Mr. Keithly and Mrs. Thacker voted no. Mr. Combs abstained. Motion passed.

Mr. Kearns made a motion to nominate Mr. Patt as President. Mr. Miller seconded. Mr. Miller, Mr. Hector, Mr. Kearns, Mr. Combs and Mr. Patt voted yes. Mr. Keithly and Mrs. Thacker voted no.

Mr. Patt made a motion to nominate Mr. Kearns for Vice President. Mr. Miller seconded. Mr. Miller, Mr. Patt, Mr. Hector voted yes. Mr. Keithly, Mrs. Thacker and Mr. Combs voted no. Mr. Kearns abstained. Motion failed.

- III. Mr. Patt made a motion to approve the Executive Minutes of June 8, 2020. Mr. Kearns seconded. Vote was 7 yes and 0 no.**

Mr. Kearns made a motion to have MWR review financials through June 2020 at approximately \$75.00 rate. Mr. Combs seconded. Vote 7 yes, 0 no. programs for the Association.

- IV. UNFINISHED BUSINESS**

Mr. Patt made a motion to approve the minutes. Mr. Kearns seconded. Vote passed 7 yes and 0 no.

- V. Mr. Kearns made a motion to adjourn at 6:30 PM. Mr. Combs seconded. The vote passed 7 yes and 0 no.**

Duane Patt, President

Cary Combs, Secretary