

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

August 18, 2020

5:30 P.M.

A Meeting of the Board of Directors of Terre Du Lac Association, Inc. was called to order at 5:34 p.m., August 18, 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 Deb Thacker. Adam Hector was excused. Lorena Pope, Administration Manager was also present.

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

Mr. Kearns made a motion to approve the minutes from the Executive Meeting, August 11, 2020. Mr. Patt seconded. Mr. Miller, Mr. Kearns, Mr. Patt, Mr. Keithly, Mr. Combs and Mrs. Thacker voted yes. The motion carried.

Mr. Patt moved not to spend any more on the Accounting for reconciling the year end 12/31/2019 and go with an Audit for 2019. The Audit to be performed by Crouch, Farley & Heuring, PC per the bid submitted dated August 5, 2020. Mr. Kearns seconded. Mr. Patt, Mrs. Thacker, Mr. Combs, Mr. Miller and Mr. Kearns voted yes. Mr. Keithly voted no. The motion passed.

Mr. Patt made a motion to limit EPA permits to a maximum of 10 open at a time and there will be no new permits issued until the current number of open permits is at 10 or below. Mr. Combs seconded. The motion carried.

Mr. Kearns moved to approve selling four (4) Association owned lots (Lots 6 & 7, Block 14, Plat 1 and Lots 16 & 17, Block 13, Plat 1) to a builder at a price of \$3,500.00 each lot. Mr. Miller seconded. Mr. Kearns, Mr. Miller, Mr. Patt, Mr. Keithly and Mrs. Thacker voted yes. Mr. Combs abstained. The motion passed.

Mr. Patt made a motion to sell lot 21-G-29 to a builder for \$5,000.00. Mr. Combs seconded. Mr. Patt, Mr. Kearns, Mr. Miller, Mr. Keithly and Mrs. Thacker voted yes. Mr. Combs abstained. The motion carried.

Mr. Miller moved to adjourn the meeting at 6:35 p.m. Mr. Kearns seconded. The motion passed unanimously.

Duane Patt, President

Cary Combs, Secretary

MINUTES APPROVED: AUGUST 19, 2020