

MINUTES of the BOARD of DIRECTORS  
OF TERRE DU LAC ASSOCIATION, INC.  
EXECUTIVE MEETING  
July 31, 2019

Meeting called to order at 9:02 a.m. at the TDL Association office.

Present were Gary Keithly, Mike Tilley, Mike Miller, Adam Hector and Cary Combs. Attorneys Mark Bishop and James Kreitler also attended the meeting.

Mr. Hector made a motion to approve the Agenda as presented. Mr. Keithly seconded. The motion carried. 5/0.

Mr. Miller made a motion to approve the minutes from the Executive Meeting July 3, 2019 as presented (hand-written). Mr. Hector seconded. The motion carried. 5/0.

Mr. Miller introduced the new TDL Association Attorneys, Mark Bishop and James Kreitler.

Mr. Miller made a motion to hire D. Patt to help replace the culvert at Lac Darcie, not to exceed \$600.00. Mr. Keithly seconded. The motion carried. 5/0.

Mr. Miller tabled discussion regarding employee compensation for lot sales. Mr. Hector seconded. The motion carried. 5/0.

The next Executive Meeting of the Board will be Monday, August 5, 2019 at 4:00 p.m.

Mr. Combs made a motion to adjourn at 10:40 a.m. Mr. Miller seconded. The motion carried. 5/0

  
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BOARD MEMBER  
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BOARD MEMBER