

Terre Du Lac Association Inc.
Executive Meeting Minutes.
June 15, 2019

The meeting was called to order at: 8:20 am called for by Ed Weible.

I.) President Elect:

Ed Weible to be elected as President, Gary Keithly made a 1st & Cary Combs 2nd. All in favor were: Cary Combs, Adam Hector, Gary Keithly and Mike Miller. Mike Tilley voted no.


Vice President Elect:


Andy Kearns to be elected as Vice President, Mike Miller made a 1st & Gary Keithly 2nd. All in favor were: Cary Combs, Adam Hector, Gary Keithly and Mike Miller. Mike Tilley voted no.

II.) Treasury: Gary Keithly talked about the last meeting concerning TDL financials. Gary did not get all of his materials back from the TDL Police. Auditor is coming in on June 26, 2019 to audit 2018, auditor is Crouch Farley.

III.) Ed Weible newly appointed president, General perimeters, 5.

- A. Organization charts for all employees, fire department chief to report directly to the president.
- B. Everyone reports directly to the president, and the president reports to the board.
- C. Gary Keithly to set up a new finance committee and work on a new accounting system.
- D. Meetings require a 5 day notice to allow everyone to be contacted and attend, plus more frequent meetings. Next open meeting is Monday, June 17, 2019 at 7:00 pm, need agenda and board minutes. Approved.
- E. Andy Kearns and Ed Weible are to investigate the association need regarding legal representation on July 26 2019, hearing.


Ed Weible
President


Cary Combs
Secretary