

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

**July 14, 2020
5:30 P.M.**

A Meeting of the Board of Directors of Terre Du Lac Association, Inc. was called to order at 5:36 p.m., July 14, 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 was present by phone. Adam Hector was excused. Lorena Pope, Administration Manager was also present.

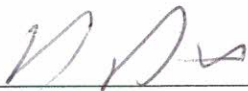
Mr. Kearns moved to approve the Agenda as presented. Mr. Keithly seconded. Mr. Kearns, Mr. Miller, Mr. Patt, Mr. Combs, Mr. Keithly and Mrs. Thacker voted yes. The motion passed unanimously.

Mr. Kearns made a motion to approve the minutes from the Executive Meeting July 7, 2020 as presented. Mr. Patt seconded. Mr. Kearns, Mr. Patt, Mr. Keithly, Mr. Miller, Mrs. Thacker and Mr. Combs voted Yes. The motion carried.


The Board reviewed the three (3) bids presented for the Waste Management services as the current contract with Waste Connections is up August 1, 2020. The bids presented were from Waste Connections, Freedom from Waste and Waste Management and all were for a three-year contract (Attch. #1-Bids). Mr. Keithly moved to approve the bid from Freedom from Waste as presented. Mr. Combs seconded. Mr. Keithly, Mr. Combs, Mr. Kearns, Mr. Miller, Mr. Patt and Mrs. Thacker voted Yes. The motion passed unanimously.

Mr. Combs made a motion to charge TDL Utilities for all ten (10) properties owned by the company. Mr. Combs retracted his motion. Mr. Kearns moved to remove Chapter 12, Article E., Section 1 from the Terre Du Lac Association Rules and Regulations. Mr. Miller seconded. Mr. Kearns, Mr. Miller, Mr. Combs, Mr. Keithly, Mrs. Thacker and Mr. Patt voted Yes. The motion carried.

Mr. Kearns made a motion to adjourn at 6:08 p.m. Mrs. Thacker seconded. The motion passed unanimously.



Duane Patt, President



Cary Combs, Secretary