

MINUTES of the BOARD of DIRECTORS  
OF TERRE DU LAC ASSOCIATION, INC.  
EXECUTIVE MEETING  
August 12, 2019

- I. A Meeting of the Board of Directors of Terre Du Lac Association, Inc. was called to order at 4:01 p.m., August 12, 2019 at the TDL Association office, by President, Edward Weible
- II. Present were Edward Weible, President; Andy Kearns, Vice-President; Gary Keithly, Treasurer; Mike Tilley and Mike Miller. Mark Bishop, attorney for the Association also attended the meeting. Adam Hector joined the meeting at 4:30 p.m. Cary Combs was absent.
- III. Mr. Kearns made a motion to approve the Agenda as presented. Mr. Miller seconded. The Motion carried. 5/0
- IV. Minutes: None
- V. Unfinished Business:
  - A. Approve pump Testing  
Mike Tilley made the motion to approve per J. Moore request for \$1277.00 by Sentinel Emerg. Services. Mr. Miller seconded. The motion carried, 5/0. Attachments 1 & 2.
- VI. New Business:
  - A. As Presented: Cash Distribution, Balance Sheet, Cash Flow, Reserve  
Andy Kearns made the motion to approve. Mike Tilley seconded. Mr. Keithly voted No Mr. Weible did not vote. The motion passed, 3/1.
  - B. Payment of the Bills:  
Cash Disbursement Report - Attorney/Bills  
Polling -Rene Lake Pump repair, est: \$5500.00  
Mr. Kearns made the motion. Mr. Tilley seconded. Motion carried 5/0.
  - C. Organizational Chart:  
Under Directors Staff remove TRO verbiage  
As Amended  
Mr. Miller made the motion. Mr. Keithly seconded. 5/0

D. Motion to Approve the Fall Festival

As Presented: \$5000.00 with a spending limit of \$5000.00 at risk. The Total net cost should be even.

Mr. Kearns made the motion. Mr. Hector seconded. The motion carried 6/0.

E. Legal:

Open Discussion-Mark Bishop Attorney

Board Approve the current ~~offices~~ <sup>officers</sup> for the Signatures for all accounts with First State Community Bank.

President: Edward Weible  
Vice President: Andy Kearns  
Treasurer: Gary Keithly  
Secretary: Cary Combs

And to remove from Signatures for all accounts with First State Community Bank.

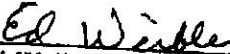
Mike Tilley  
Mike Miller  
Adam Hector

Mr. Kearns made the motion. Mr. Hector seconded. The motion carried 6/0.

F. Next Executive Meeting is scheduled for August 19, 2019 at 4:00pm.

VII. Adjournment: 5:50 p.m.

Mr. Miller made the motion. Mr. Tilley seconded. The motion carried 6/0.

  
Ed Weible, President

  
Cary Combs, Secretary