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**MINUTES of the BOARD of DIRECTORS  
OF TERRE DU LAC ASSOCIATION, INC.  
EXECUTIVE MEETING  
August 5, 2019  
4 P.M.**

- I. A Meeting of the Board of Directors of Terre Du Lac Association, Inc. was called to order at 4:00 p.m., August 5, 2019 at the TDL Association office, by President, Mike Miller.
- II. Present were Mike Miller, President; Adam Hector, Vice-President; Gary Keithly, Treasurer; Cary Combs, Secretary and Mike Tilley. Ed Weible and Andy Kearns joined the meeting at 4:10 p.m.
- III. Mr. Keithly made a motion to approve the Agenda as amended, adding Signs to New Business per Mr. Hector. Mr. Hector seconded. The motion carried, 5/0.
- IV. Minutes: None
- V. Unfinished Business:
  - A. Modular Home Construction Requirements - Tabled
  - B. Employee Property Sale Compensation Plan - Tabled
- VI. New Business:
  - A. Mr. Miller made a motion to appoint Andy Kearns to the TDL Association Inc. Board. Mr. Combs seconded. The motion carried 3/1 with 1 abstain.  
  
Mr. Miller made a motion to appoint Ed Weible to the TDL Association Inc. Board. Mr. Keithly seconded. The motion carried 3/1 with 1 abstain.
  - B. Mr. Hector resigned as Vice President. Mr. Miller made a motion to replace Adam Hector with Andy Kearns as Vice-President. Mr. Combs seconded. The motion carried. 4/1 with 2 abstain.
  - C. Mr. Miller resigned as President. Mr. Miller made a motion to appoint Mr. Weible as President. Mr. Kearns seconded. The motion carried 4/1 with 2 abstain.
  - D. Mr. Kearns made a motion for the next Public Information Meeting to be held August 21, 2019 at 7 p.m. and spend \$150.00 for a PA system. Mr. Weible seconded. The motion carried. 7/0

It was the consensus of the Board for Adam Hector to contact Deb Thacker to allow her to post a notice for the Dedication of the new Pavilion at Lac Marseilles Beach on the Association information signs.

VII. Adjournment: 5:00 p.m.

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

  
Ed Weible, President

  
Cary Combs, Secretary