

Fwd: Minutes of WELCA Board of Directors meeting via phone conferencing on Monday November 26 , 2018

From: James McGrath SR (jdmcgrathsr@yahoo.com)

To: mtdbuilder@aol.com; davidreiner@comcast.net; dazuege@wi.rr.com; chris.grebe@hotmail.com; jdmcgrathsr@yahoo.com

Date: Tuesday, January 15, 2019, 1:32 PM CST

Attendees: Mike Pelant, David Reiner, Dave Zuege, Chris Grebe and James McGrath SR

1. President Mike Pelant called meeting to order @ 0903.
2. Notice complied with bylaws.
3. Dave Zuege made a motion to approve the board meetings of November 3, 2018 (both the 1100 and 1531 meeting) and it was seconded by David Reiner. The motion passed unanimously.
4. No reports.
5. Installation of cameras in pool area is pending.
6. No unfinished business.
7.
 - a. Minor adjustments to agreement made. The board moved to item c and then came back to this item. Motion to approve the 2019 Condominium Management Agreement with Wild Eagle Lodge LLC was made by James McGrath SR and it was seconded by Dave Zuege. The motion was passed unanimously.
 - c. Motion to approve the 2019 the standard rental agreement was made by Dave Zuege and seconded by David Reiner. The motion passed unanimously. The board then went back to item a above.
 - b. This motion will acknowledge the board's reception of Blue Heron Restaurant LLC extension of their lease for the year 2019, thus motion made by James McGrath SR and seconded by David Reiner. Motion passed unanimously. In addition, the board via a motion by James McGrath SR and seconded by Dave Zuege to send all current insurance policies to David Reiner so that his son (in ins busn.) can review them for us. Motion passed unanimously.
8. Motion to adjourn made by James McGrath SR and seconded by Dave Zuege. Motion unanimously @ 1019.

James D McGrath SR, Secretary