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Fwd: Minutes of WELCA Board of Directors meeting via phone conferencing on Thursday May 10, 2018 6

Yahoo/Sent ★

James McGrath SR <jdmcgrathsr@yahoo.com>
To: Mike Pelant, David Reiner, David Zuege, Christopher Grebe, James McGrath SR

Jul 30 at 8:38 AM ★

Sent from my iPhone

Begin forwarded message:

From: James McGrath SR <jdmcgrathsr@yahoo.com>
Date: July 30, 2018
To: Mike Pelant, David Reiner, Dave Zuege, Chris Grebe and James McGrath SR

Subject: Minutes of WELCA Board of Directors meeting via phone conferencing on Tuesday May 15, 2018

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

1. President Mike Pelant called meeting to order @ 0904.
2. Notice complied with bylaws.
3. Motion to approve of the Board minutes of May 10, 2018 was made by Mike Pelant, 2nd by David Reiner. The motion was passed unanimously.
4. No reports.
5. Mike Pelant stated security camera project would begin around May 27 or 28, 2018.
6. Mike Pelant stated that #6 will be discussed in #7.
7.
 - a. After a discussion, the open swim policy was tabled again.
 - b. Condo owner/management rental agreements will be updated in the future.
 - c. Resort fee was discussed and then a motion for the board to approve the fee was made by Dave Zuege and 2nd and Chris Grebe. The motion was passed unanimously.
 - d. David Reiner stated that the exercise equipment needs some greasing, maintenance dept. will do it.
 - e. James McGrath SR made a motion to sell old exercise equipment and it was 2nd by Mike Pelant. The motion was passed unanimously.
8. Motion to adjourn made by Mike Pelant and 2nd by Chris Grebe. Motion passed unanimously @ 0947.

James D McGrath SR, Secretary

James McGrath SR <jdmcgrathsr@yahoo.com>
To: Mike Pelant, David Reiner, David Zuege, Christopher Grebe, James McGrath SR

Jul 30 at 8:39 AM ★