

# Minutes of WELCA Special Board meeting on Tuesday, April 21, 2020

Attendees: Mike Pelant, Chris Grebe, Dave Zuege, Jackie Rozga, and James McGrath SR

1. President Mike Pelant **called meeting** to order @0905.
2. **Notice** complied with bylaws.
3. Dave Zuege made a **motion to approve** the minutes of March 17, 2020 and it was seconded by Chris Grebe. The motion passed unanimously.
4. **No report of officers.**
5. No **landscaping** committee report.
6. No **unfinished** business.
7. **Under** new business the board discuss (per the current "stay at home" order which is in effective until May 26, 2020) WEL will be able to have guest occupancy again on May 26, 2020. If the "stay at home" order date changes, WEL will adjust. All current policies and agreements will continue, such as, monthly condo fees and payment to WEL, LLC.
8. **Motion to adjourn** made by James McGrath SR and seconded by Dave Zuege. Motion passed unanimously @ 0957.