

Accounting

From: "James McGrath SR" <jdmcgrathsr@yahoo.com>
Date: Monday, October 12, 2020 8:59 AM
To: <gm@wildeaglelodge.com>; "Accounting" <accounting@wildeaglelodge.com>
Subject: Minutes of WELCA Special board meeting on June 23, 2020

Minutes of WELCA Special board meeting on June 23, 2020

Attendees: Mike Pelant, Chris Grebe, Jackie Rozga, WEL GM Justin Behling and James McGrath SR

1. President Mike Pelant **called meeting** to order @ 0908.
2. **Proof of notice of meeting** complied with bylaws.
3. Jackie Rozga made a motion to **approve the minutes** of June 02, 2020 and they were seconded by Dave Zuege. Motion passed unanimously.
4. No **report of officers**.
5. No **landscaping committee** report.
6. Under **unfinished business** the board revisited the 24 hour" rest period" on new reservations and the board made the following revision. Dave Zuege made a motion that we no longer have a 24 hour "rest period" before new reservations but the staff has the freedom to schedule at their discretion and it was seconded by James McGrath SR. Motion passed unanimously. GM Justin Behling informed the board that the Blue Heron restaurant will reopen tomorrow with a limited take-out menu and delivery on our property.
7. No **New business**.
8. **Motion to adjourn** made by Mike Pelant and seconded by Dave Zuege. Motion passed unanimously @ 0945.

Respectfully submitted
James McGrath SR, Secretary

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