

Minutes of WELCA Board of Directors meeting on Tuesday February 09, 2021

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

1. President Mike Pelant **called meeting to order @ 1002.**
2. **Notice** complied with bylaws.
3. Dave Zuege made a motion **to approve** the board minutes of December 29, 2020 and it were seconded by Chris Grebe. Motion passed unanimously.
4. No **Report of officers.**
5. No **landscaping committee** report.
6. No **Unfinished business:**
7. **New business:**
 - a. Board had a lengthy discussion on leasing Blue Heron Restaurant building to a outside group known as "Otter's Ransom". The Board decided to request additional information from both Blue Heron LLC and Otter's Ransom investor group in order to continue discuss options for the kitchen equipment(owned by Blue Heron LLC) and terms of lease.
 - b. Chris Grebe informed the board that another possible investor may make a proposal to lease the Blue Heron Restaurant building. If a proposal is submitted within a reasonable period of time the board will discuss a second proposal. The board's goal is to have a up and running restaurant by May 2021 if possible.
 - c. Dave Zuege made a motion to rename the "Landscaping Committee" to the "Architectural Review Committee" and it was seconded by Jackie Rozga. The motion passed unanimously.
8. **Motion to adjourn** made by Dave Zuege and seconded by Chris Grebe. Motion passed unanimously @ 1153.

Respectfully submitted
James McGrath SR, Secretary