

Minutes of WELCA Board of Directors meeting on Friday July 02, 2021

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

1. Vice President Chris Grebe **called meeting to order @ 1002**
2. **Notice** complied with bylaws.
3. James McGrath SR made a motion **to approve** the board minutes of June 17, 2021 and it was seconded by Jackie Rozga. Motion passed unanimously.
4. **No Report of officers.**
5. **Architectural review committee** report.
 - a. James McGrath SR informed the board that all owners have until July 10, 2021 to submit their name to be considered to fill the position left by Mike Pelant resignation. Promptly after July 10 committee members Chris Bruno and James McGrath SR shall determine the selectee and inform the board/selectee. Ref: 8.04 of our bylaws. Authority of this committee is defined in 8.06 of our bylaws.
6. **No Unfinished business:**
7. **New business:**
 - a. Chris Grebe made a motion to accept President Mike Pelant letter to the board secretary dated June 23, 2021, informing that he was resigning from our board effective June 24, 2021 and it was seconded by Jackie Rozga. Motion passed unanimously.
 - b. After a lengthy discussion on the vacant board position/office of the president position, with board members having different view points on Article 4.04 and 7.06 of our bylaws, Jackie Rozga made a motion that given no large issues pending out there that the board operate with a abbreviated number so we can open up to the entire owner association to fill the position or positions come the annual meeting and it was seconded by Dave Zuege. Motion passed 3-0-1 with James McGrath SR formally decline to vote either for or against this motion.
 - c. Vice President Chris Grebe shall act in the place of the president and shall exercise and discharge such other duties as may be required by the Board of Directors. The above sentence paraphrases 7.07(b) of our bylaws.
8. **Motion to adjourn** made by Chris Grebe and seconded by Dave Zuege. Motion

passed unanimously @ 1059.

Respectfully submitted
James McGrath SR, Secretary