

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 @ 0801**
2. **Notice** complied with bylaws.
3. Jackie Rozga made a motion **to approve** the board minutes of May 07, 2021 and it was seconded by Dave Zuege. Motion passed unanimously.
4. No **Report of officers**.
5. No **Architectural review committee** report.
6. **Unfinished business:**
 - a. Dean Vossekul, new lessee of restaurant building, is waiting for lease, which President Mike Pelant just signed, to arrive @ WEL for his signature. Contents of this lease was approved by all board members via email vote on June 14, 2021. Copy of this lease will be attached to May 07, 2021 board minutes on Owners website. Dean will start up restaurant operations by being open Tuesday thru Saturday 1-9 pm.
7. **New business:**
 - a. Board had a discussion on WEL,LLC application for unit 302 addition. Chris Grebe informed the board that the function would be housekeeping operation, move office space from the restaurant building and leasable owner storage units.. The proposed location would be to the right of the maintenance building. Dimensions of this proposed building would be 42' x 64'. After this discussion, Mike Pelant made a motion that the board agree to continue to work fully with WEL,LLC to have this proposed building come to life and it was seconded by Dave Zuege. Motion passed unanimously.
 - b. Mike Pelant discussed his departure from Wild Eagle Lodge as a owner effective June 24, 2021. James McGrath SR made a motion that our Board of Directors on behalf of "ALL the Owners" in "WELCA" thank you (President Mike Pelant) for your years of service to our "Association" and it was seconded by Dave Zuege. Motion was approved by Chris Grebe, Dave Zuege, Jackie Rozga and James McGrath SR.
 - c. After a discussion James McGrath Sr made a motion that Unit 301 monthly fee continue at \$550.00 per month for the period of July 01, 2021 thru June 30, 2022 and it was seconded by Dave Zuege. Motion passed unanimously.
8. **Motion to adjourn** made by Mike Pelant and seconded by James McGrath SR. Motion passed unanimously @ 0857.
9. Additional information.
 - a. Dean Vossekul has also now signed the restaurant lease. Welcome back a restaurant to WELCA family!!!

Respectfully submitted
James McGrath SR, Secretary