**Diamond Lake Property Owners Association** **Board Meeting 5/25/2024**

1. **Meeting called to order** at 11:16am by President Deck Andrejczak.
2. **Pledge of Allegiance to the Flag**
3. **Roll call list as follows:** President/Treasurer Deck Andrejczak, Vice President Pat Champion, Secretary Jodeen Bissonette), Randy Vredevoogd, Tracy Scott (excused), Tom Walcott (excused), and Roger Ungrey.
4. **Secretary’s Report:** Motion made by Pat to accept the April 6, 2024, minutes, 2nd by Randy. Motion passed.
5. **Agenda:** Motion to approve the Agenda by Roger, 2nd by Pat. Motion passed.
6. **Public Option:** 2 visitors from Chappel of the 3 crosses, Christina and Don.
7. **Board Positions**: Pat announces the current Board of 2024. The motion to keep the board the same as 2023, Motion passes.

**Treasurer:** checks for current bills cut,Steve Bissonette (Fishing Contest and banners$474.00) and Jodeen Bissonette (cookies, water, ink and Life 365 computer program$138.02

8.**Diamond Lake Improvement Board:** Randy Vredevoogd is up for reelection (end of summer 2024) Randy has a vast knowledge of Diamond Lake. Randy would like to stay in the role of DLIB. The Board is nominating Randy Vredevoogd to be our representative for the Diamond Lake Property Owners Association. 5 yes/ 0 No.

**a.Activities Report**: See Annual meeting notes

**9.Old Business:** N/A

**10.New Business:** Steve is tasked to get a scale for the upcoming FishingContest**.**

**11. Public Comment:** N/A

 Next meeting: ***June 8,2024, 10:00AM @ Schindy’s at Diamond Lake***

 **Motion to adjourn at 11:46 am by Randy, 2nd by Roger.**

 **Please Pay your Annual Dues of $40.00.**

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