

**Diamond Lake Property Owners Association Board Meeting
4/6/2024**

1. **Meeting called to order** at 10:03am 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 (excused), Randy Vredevoogd, Tracy Scott (excused), Tom Walcott (excused), and Roger Ungrey.
4. **Secretary's Report:** Motion made by Randy, to accept the September 9,2023 minutes, 2nd by Roger. Approved and passed.
5. **Agenda:** Motion to approve the Agenda by Pat, 2nd by Randy. Motion approved and passed.
6. **Public Option:** N/A
7. **Board Reports:** No expenses since September 9, 2023.

Account Balances:

Checking: \$2,067.97

Savings: \$4,048.17

Total: 6,118.14

Membership as of September 9, 2023 is 113

Motion to Approve the Treasurer Report by Randy, 2nd by Pat. Motion Approved and passed.

A current Bank statement will be emailed out to the Board. Deck will verify who is on the accounts.

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 will address this at the next meeting.

8. **Activities Report:** The Events Committee (Pat, Steve, Tom and Jodeen) discussed changes, dates for all the 2024 events, and the amount of money and gift cards to be awarded. Randy will get an email update list from Dale (if available). The final draft will be printed and mailed out with the Welcome letter.

9. **Old Business:** Randy refurbished the signs around the lake. They are ready to be put up. Steve will be getting banner/sign for the fishing contest.

10. **New Business:** This year's annual meeting is at 3093 N. Arrowhead Drive. Working on a new place for the 2025 Annual Meeting.

Board members that are up for reelection this year are: Roger Ungrey and Tom Walcott. The year 2025 are Deck and Tracy.

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Public Comment: A phone call to President Deck Andrejczak, property owner, Jason would like to clean up the lake access by their newly purchased home. Deck will refer them to the Township Supervisor.

Next meeting: **May 25 ,2024, 10:00AM (Annual Meeting) at 3093 N. Arrowhead Pass**
(bring a chair).

Motion to adjourn at 11:14 am by Randy, 2nd by Roger.

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