

**Diamond Lake Property Owners Association Board
Meeting 5/27/2023**

- 1. Meeting called to order** at 11:47 am by President Deck Andrejczak.
 - 2. Roll call list as follows:** President/Treasurer Deck Andrejczak, Vice President Pat Champion, Secretary Jodeen Bissonette, Randy Vredevoogd, Tracy Scott, Tom Walcott. (Absent Roger Ungrey)
 - 3. Public Comment:** N/A
 - 4. Treasurer Report:** N/A
 - 5. Secretary's Report:** Motion made by Pat to pass the April 8, 2023 minutes, 2nd by Deck. Motion approved and passed.
 - 6. Activities Report:** Picnic in the Park July 22, 2023, Chicken will be ordered and purchased from Houseman's.
Events (question green cards) were given to Deck to follow through.
Poker run discussion about who could play and win \$\$.
A committee of 2 Board members will be selected at the September meeting to get the final Events, dates and prizes for printing.
An amendment to the Fishing Contest Prize money of the last meeting is incorrect, \$265.00 the amount is now \$290.00. Motion approved and passed. Payment to Steve Bissonette for prize money.
Payment for the refreshments of \$24.61 to Laura Champion. Motion approved and passed.
 - 7. Election of Officers:** Motion made by Tom to have Deck remain as President. Motion approved and passed.
Motion by Randy to have Pat remain as Vice President. Motion approved and passed.
Motion made by Deck to have Jodeen remain as Secretary. Motion approved and passed.
Motion to nominate Deck as Treasurer by Randy. Motion approved and passed.

Motion to accept the resignation of Kris Anderson from the Board and as Treasurer of the DLPOA. Deck made the motion to accept the resignation of Kris Anderson and to remove her name from any Bank accounts, Jodeen 2nd the motion. The motion was approved and passed.
 - 8. Public comment:** Theresa Emshwiller needed information about the week of spraying of the weeds this week.
Reminder for Property Owners not to rake leaves in the water.
No sitting/riding on front of pontoons. **(It is illegal)**
Talk of having a, "Chili Cook Off" late August.
- Motion to adjourn at 12:15 PM by Randy, 2nd by Jodeen**

Next meeting June 10, 2023, 10:00 at Schindy's.

ALL WELCOME

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