



LATITUDE 49 RESORT PARK

BOARD OF DIRECTORS - ORGANIZATIONAL MEETING MINUTES

DATE: June 9, 2018
PLACE: Latitude 49 Office
TIME: 11:50 AM

CALL TO ORDER

President Don Schleuse called the Organizational Board Meeting to order at 11:50 AM.

PRESENT

Don Schleuse - President Ken Gunderson - Vice President
Max Archer - Secretary Gary Hall - Treasurer
Henry Hays – Director/Maintenance Liaison

Cindyrae Mehler - INTEGRA Tess Allison – INTEGRA

Following discussion, Gary Hall motioned that the Board Officer's slate from the previous year remain the same for 2018-2019; Max Archer 2nd the motion; and, passed unanimously.

The officers are: Don Schleuse – President; Ken Gunderson - Vice President; Max Archer – Secretary; Gary Hall – Treasurer; and, Henry Hays – Director/Maintenance Liaison.

Board Meeting Schedule:

The next regular board meeting will be held on Tuesday, July 17, 2018 at 8:30 AM at the Latitude 49 Office.

The next OPEN board meeting will be held on Tuesday, August 21, 2018 at: 9:00 AM at the Latitude 49 Clubhouse.

There being no further business for discussion, Henry Hays motioned to adjourn the meeting at 12:05 PM; Gary Hall 2nd the Motion; adjournment was unanimous.

Respectfully submitted,

Cindyrae Mehler
INTEGRA Management