



LATITUDE 49 RESORT PARK

BOARD OF DIRECTORS - ORGANIZATIONAL MEETING MINUTES

DATE: June 22, 2019
PLACE: Latitude 49 Office
TIME: 11:45 am

CALL TO ORDER

President Don Schleuse called the Organizational Board Meeting to order 11:45 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 2019-2020; 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 Board of Directors will meet on held Tuesday, June 25, 2019 at 9:00 am in the Latitude 49 Office to review Bids, correspondence received, and to schedule the next OPEN board meeting date.

There being no further business for discussion, Henry Hays motioned to adjourn the meeting at 11:55 am; Ken Gunderson 2nd the Motion; adjournment was unanimous.

Respectfully submitted,

Cindyrae Mehler
INTEGRA Management