



LATITUDE 49 RESORT PARK

BOARD OF DIRECTORS - ORGANIZATIONAL MEETING MINUTES

DATE: June 8, 2024
PLACE: Latitude 49 Office
TIME: 12:10 pm

CALL TO ORDER

President Don Schleuse called the Organizational Board Meeting to order following the AGM at 12:10 pm.

PRESENT

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

Cindyrae Mehler - INTEGRA Tess Allison – INTEGRA

ABSENT: Gary Hall – Treasurer [vacation]

Following discussion, Henry Hays motioned for the Board Officer's slate from the previous year to remain the same for 2024-2025; Max Archer 2nd the motion; and, passed unanimously.

The officers for 2024-25 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 scheduled the next regular Board Meeting for Tuesday, August 27, 2024 at 9:00 am in the Clubhouse. At this next meeting, the Board will set the remaining quarterly 2024/2025 Board Meeting Schedule. The Board determined the 2025 Candidate's Forum will be held on Saturday, June 7, 2025 at 9:00 am in the Clubhouse; and, the 2025 AGM will be held on Saturday, June 14, 2025 beginning at 10:00 am in the Clubhouse.

There being no further business for discussion, Ken Gunderson motioned to adjourn the meeting at 12:17 pm; Henry Hays 2nd the Motion; and, adjournment was unanimous.

Respectfully submitted,

Cindyrae Mehler
INTEGRA Management