

Lake Shore Estates Executive Board Minutes

June 12th, 2022

The meeting was called to order by President Paul Blees via a Microsoft Teams conference call at 1:08 pm.

Board members in attendance were Rick Eckert, Jeremy Berger, Dalen Foth, and Paul Blees.

New Business:

Approve the May 17, 2022 board meeting minutes:

Motion was made by Paul Blees to approve the May 17, 2022 regular board meeting minutes, Rick Eckert seconded the motion, and motion passed unanimously.

Election of Officers:

Jeremy Berger made a motion to nominate Paul Blees for President, motion was seconded by Rick Eckert, and motion passed unanimously.

President: Paul Blees

Paul Blees made a motion to nominate Rick Eckert for Vice President, Jeremy Berger seconded the motion, and motion passed unanimously.

Vice President: Rick Eckert

Rick Eckert made a motion to nominate Jeremy Berger for the secretary position, Paul Blees seconded the motion, and motion passed unanimously.

Secretary: Jeremy Berger

Jeremy Berger made a motion to select Lori Blees for the \$2500.00 paid treasurer position, Rick Eckert seconded the motion, and motion passed unanimously.

Treasurer: Lori Blees

Members at Large: Dalen Foth

Nate Corbin turned in a verbal resignation over the phone to Paul Blees prior to the executive board meeting. Nate is still willing to manage the irrigation work for the association. We thank Nate for his work as a board member.

Association lot owners interested in serving on the board, fulfilling Nate Corbin's term as member at large, should contact a current board member.

Jeremy Berger made a motion to reflect that the law offices of Mark Kaffar will represent the Lakeshore Estates board and Lakeshore Estates homeowners' association in all legal matters. Paul Blees seconded the motion, and the motion passed unanimously.

Rick Eckert made a motion to pay Nate Corbin for irrigation maintenance at \$20.00 per hour and reimburse out of pocket expenses related to the irrigation maintenance. Jeremy Berger seconded the motion, and the motion passed unanimously.

Adjournment: Rick Eckert made a motion to adjourn the meeting at 2:02 pm, Jeremy Berger seconded the motion and motion passed unanimously.