

**Red Cedar Lake Property Owners Association
Annual Membership Meeting Minutes
August 26 , 2023
11:45-12:19**

Attenda	Name	Executive Committee	Term
X	Mike Albert	President	2023
X	Linda Rubin	Treasurer	2024
X	Janet Wislocki	Secretary	2023
X	Mo Hebb	Chair, Liaison Committee	2023
X	Bob Ragaglia	Chair, Newsletter Committee	2024
X	Kevin Vonderkall	Chair, Roads Committee	2023
X	Sandy Boman	Chair, Beaches/ Boat Launch	2025
X	John Woodmansee	Chair, Water Quality Committee	2025

Recorder: Janet Wislocki

Agenda	Discussion	Action Items
1 Call to Order	The meeting was called to order at 10:04.	
Secretary	J. Wislocki took roll call. 50 members present. Quorum was met. Reading of the minutes from Annual membership meeting on August 28, 2022 was waived. She welcomed new members: Marilyn Alverio 339 Lakeside Drive Gene and Mary Alice Visnefsky 305Lakeside Dr	
Treasurer	L. Rubin provided paper copies of the 2024 budget to members. She reviewed that budget and explained how money would be put in a CD to earn interest. Three outstanding 2nd payments of Annual Service Fees are still coming. She thanked Frank Miano for reviewing the accounts. Frank Miano reported the 2022 accounts had no issues. L. Rubin discussed new house sign and invited all to come to 1st Movie Night this evening.	

President's report	<p>M. Albert reported many members replied to the survey. It would guide the board as it moves forward.</p> <p>He asked the members to be safe and careful when using boats on the lake.</p> <p>M. Albert thanked Brian, Nicole and KC McGrath for social event, Jeff Pasiuk and Amy McGonagle for sailboat races, Heather Nenna for Fishing Derby, Wislocki and Jensen's for balloon toss and ice cream Thing, Bob and Honey Ragaglia for Bingo and Sherri Gill for work with the RCL website.</p> <p>A special thank you to Lynn Gonzalez for auction, emailing and pizza party.</p> <p>A special thank you to Janet Wislocki for her years of service on the board and to the community.</p>	
Water Quality	J. Woodmansee thanked M. Fitton for conducting water tests at both beaches in June, July and August. The results were very good.	
Roads	K Vonderkall reported roads were in good condition.	
Beaches	S. Boman reported both beaches have been kept very neat this season. She thanked Linda Rubin and Dick Zelles for bringing trash receptacles in and out for trash pickup.	
Newsletter	R. Ragaglia reported Newsletter will be out in October. He invited all to Bingo tonight.	

<p>ELECTION</p>	<p>J. Wislocki thanked volunteers of the nominating committee, Connie Berglund and Lynn Gonzalez.</p> <p>Lynn Gonzalez spoke on behalf of Nominating Committee and presented the following names as the slate of nominees:</p> <p>Officer: President Mike Albert 244 Lakeside Drive. One year</p> <p>Board of Directors: Moe Hebb 62 Congdon Rd 3 years Earl Ormond 220 Lakeside 3 years Stacey Pierce 98 Lakeside Drive 3 years Kevin Vonderkall 7 Ruth Lane 3 years</p> <p>A motion was duly made to accept Mike Albert as president. Unanimously passed. A motion was duly made to accept the slate as presented. Unanimously passed.</p>	
<p>Unfinished business</p>	<p>L. Gonzalez will work on the shared membership list.</p>	
<p>New Business</p>	<p>Looking for members with knowledge or experience with web design.</p> <p>Lynn Gonzalez will start new order for T-shirts, sweatshirts, hats next spring. At least 75 items must be ordered.</p> <p>A request to have all the various markers on the lake replaced by the same type of marker.</p> <p>A request to send out a list of tasks volunteers might help with.</p>	
<p>Next Meeting</p>	<p>TBA</p>	
<p>Adjourn</p>	<p>The meeting ended at 12:19</p>	