

Fence Lake Association, Inc.
Annual Meeting
June 10, 2023
10:00 am

Location: Lac du Flambeau Elementary School Auditorium

Officers and Members at Large in attendance: Beth May, president; Mike Bolger, vice president; Susan Hallett, secretary; Christine Bremer Muggli, Pete Prickett, Bill Reis, Craig Sanford, Donna Wilkes

Absent: Patty Michalak, treasurer

Association Members in attendance (signed in): Kim Beiser, board member emeritus; Ken and Jutta Frauenhoffer, Scott Harrod, Fred Harrod, Larry Hallett, Ted and Sally Buchter, Ken Krause, Kay Reis, Dean Johnson, Joe Carufel, Charlie and Bev Goff, David May, Mike and Angela Huspek, Bob and Jane Rice, Gary Martin, Mark Dabroski, Don Tingwald, Mike Snyder, Joelle Wennlumb (?), Jim Wilkes, Chuck and Susan Pollack, Doug and Linda Gates.

Meeting called to order at 10:00 by President, Beth May.

A. Welcome and introduction of board members and officers - Beth May

B. Approval of past meeting minutes - Susan Hallett

- a. The reading of the July 23, 2022, annual meeting minutes was dispensed with as all in attendance had the opportunity to review them online. It was moved and seconded that the meeting minutes be approved as written; There being no discussion, the minutes were approved by voice vote.

C. Treasurer's report – Mike Bolger presented the final financial report for Patty

- a. Bank balance:
 - i. \$10,000 CD matures on 8/24
 - ii. \$5,466 FLA Checking
 - iii. \$63,091.23 FLA Checking (to be transferred to FoFL checking as part of the dissolution plan)

D. Dissolution and Liquidation of Fence Lake Association, Inc. – Pete

- a. At the May 18, 2023, Fence Lake Association board meeting, the board approved resolutions to liquidate and dissolve the Fence Lake Association, Inc., subject to approval of the membership at the annual meeting. Therefore, we need to vote on officially winding down the organization:
 - i. Christine moved that the Fence Lake Association, Inc. be liquidated and dissolved; Kim Beiser seconded. There was no further discussion. The motion passed via majority voice vote.

E. Adjournment

- a. Mike motioned to adjourn. Susan seconded. The meeting was adjourned at 10:15 am by President, Beth May.

Respectfully submitted,
Susan Hallett, secretary
June 10, 2023