



LATITUDE 49 RESORT PARK

BOARD OF DIRECTORS - ORGANIZATIONAL MEETING MINUTES

DATE: June 11, 2022
PLACE: Latitude 49 Office
TIME: 12:00 noon

CALL TO ORDER

President Don Schleuse called the Organizational Board Meeting to order at 12:00 pm/noon.

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, Henry Hays motioned for the Board Officer's slate from the previous year to remain the same for 2022-2023; 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 Tuesday, June 14, 2022 at 9:30 am in the Latitude 49 Office to review the progress with installation of the new KERI door system which now includes the gated entry to the garbage compactor, maintenance needs, any correspondence received, and to schedule the next OPEN board meeting date.

There being no further business for discussion, Gary Hall motioned to adjourn the meeting at 12:10 pm; Max Archer 2nd the Motion; adjournment was unanimous.

Respectfully submitted,

Cindyrae Mehler
INTEGRA Management