



LATITUDE 49 RESORT PARK
BOARD OF DIRECTORS - MEETING MINUTES

DATE: June 14, 2022
PLACE: Latitude 49 Office
TIME: 9:30 am

CALL TO ORDER

President Don Schleuse called the Board Meeting to order at 9:30 am to finalize the next Board Meeting date and schedule the date(s) of the Candidate's Forum and AGM for 2023.

PRESENT

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

Cindyrae Mehler - INTEGRA

Board Meeting Date Schedule:

Following review of the Board Member's calendars, it was determined the next Open Board Meeting would be held on Tuesday, September 13, 2022 at 9:30 am in the Clubhouse; and.

The Candidate's Forum for 2023 would be held on: Saturday, June 17, 2023 at 9:30 am in the Clubhouse; and,

The Annual General Meeting for 2023 would be held on: Saturday, June 24, 2023 with registration beginning at 8:30 am, and the General Meeting starting at 10:00 am.

The Board will schedule the remaining Open Board Meetings for 2022 and 2023 at the September Open Meeting.

There being no further business for discussion, Max Archer motioned to adjourn the meeting at 10:00 am; Henry Hays 2nd the Motion; adjournment was unanimous.

Respectfully submitted,

Cindyrae Mehler
INTEGRA Management