



LATITUDE 49 RESORT PARK

BOARD OF DIRECTORS - ORGANIZATIONAL MEETING MINUTES

DATE: June 24, 2023
PLACE: Latitude 49 Office
TIME: 11:48 am

CALL TO ORDER

President Don Schleuse called the Organizational Board Meeting to order at 11:48 am.

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 2023-2024; Gary Hall 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 scheduled the next Open Board Meeting for Tuesday, September 12, 2023 at 9:00 am in the Clubhouse. At this next meeting, the Board will set the remaining quarterly 2023/2024 Board Meeting Schedule and the date of the 2024 AGM.

There being no further business for discussion, Ken Gunderson motioned to adjourn the meeting at 12:05 pm; Gary Hall 2nd the Motion; adjournment was unanimous.

Respectfully submitted,

Cindyrae Mehler
INTEGRA Management