CRANE LAKES HOMEOWNERS ASSOCIATION, INC. BOARD OF DIRECTORS MEETING MINUTES

December 14, 2023, 7:00PM

The Crane Lakes Homeowners Association Board of Directors meeting was called to order by Vice President Sharon Sommer at 7:00 PM. The meeting began with the Pledge of Allegiance and Moment of Silence. Vice President Sharon Sommer, Secretary Lee Roberts, and Director Rick Winters were present. President Michael deWeil and Treasurer Kim Bartow were absent.

November 9, 2023, Meeting minutes have been posted to the membership website with no additions or amendments. Motion to accept the minutes as published, 1st Rick Winters and 2nd Sharon Sommers with none opposed. The Treasure's report was not available.

Sharon Sommer delivered the Treasurer's Report.

Unfinished Business

- 1. Donna Klaum- Updated the schedule of activities for the new year.
- 2. Bill Hawkins updated the FMO and Food Drive status.

New Business

1. Open Forum

• Discussed the upcoming Christmas Party scheduled for December 16, 2023.

The meeting was adjourned by a unanimous vote.

Share the Wealth

Respectfully Submitted, Lee Roberts Secretary CLHO December 14, 2023