

April 13, 2013
Heritage Lake Board Minutes

11:11AM Meeting called to order by President Johnson.

Roll Call

Present – President Johnson, Secretary Weir, Director Bukowski, Vice President Coan, Director Strickrod
Absent- Treasurer Lundeen, Director Magarity

Election of Officers

President – Tim Coan

Vice President – Jim Johnson

Treasurer - Rodney Strickrod

Secretary – Renee Lundeen

Passed unanimously.

New President will assign board chaired committees by next meeting.

Executive session

Motion to adjourn made by Treasurer Strickrod

Seconded by Director Bukowski

Motion passes unanimously

Meeting adjourned at 11:35AM