

**OSAKIS LAKE ASSOCIATION (OLA)
BOARD OF DIRECTORS (BOD) MEETING**

DATE: Jan 04, 2022
LOCATION: ZOOM

TIME: 8:35 pm

BOD MEMBERS PRESENT: Bruce Magnus, Doug Schmidt, Stephanie McKee, Mike Helwig, Ryan Smith, Greg Graves, Barb Schneider, Janice Hauri

QUORUM: Eight of Fourteen BOD members present exceed the quorum criteria.

AGENDA TOPIC: Board Member Nominations

RESOLUTION: Motions and Motion Seconds were made by board members on the approval of adding Deb Murphy and Ron Boerboom to the OLA board. These nominations were unanimously approved.

Introductions were made for both Deb Murphy and Ron Boerboom.

AGENDA TOPIC: Accountant for Gaming and General Accounts

RESOLUTION: Motions and Motion Seconds were made by board members on approval of using Wendy Haburn accounting services for the Osakis Lake Association accounts. This motion was unanimously approved.

Barb, Emilee Neumann, Bruce and Mike all met with accounting firm candidate Wendy Haburn on December 23rd, 2021. A discussion took place around the advantages of using her over the previously suggested candidate.

OTHER BUSINESS:

- Our next meeting is scheduled at the community center and zoom on Monday January 17th @7:30pm.

MEETING ADJOURNED: Unanimously at 8:53pm

RESPECTFULLY SUBMITTED: Mike Helwig; Secretary _____

APPROVED BY BOD: Year: _2022_ Month: _01_ Day: _17_