

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

**DATE:** Dec 5, 2021  
**LOCATION:** ZOOM

**TIME:** 8:35 pm

**BOD MEMBERS PRESENT:** Bruce Magnus, Doug Schmidt, Stephanie McKee, Mike Helwig, Barb Schneider, Tammy Hase, Janice Hauri, Missy Dilley, Sandy Gallus

**QUORUM:** Nine of Fifteen BOD members present exceed the quorum criteria.

**AGENDA TOPIC:** Secretary Report

**RESOLUTION:** Motions and Motion Seconds were made by board members on approval of the minutes from the previous BOD meeting held on Nov 15th, 2021. These monthly minutes were unanimously approved. File: 11-15-21 OLA BOD Mtg Minutes.pdf

**AGENDA TOPIC:** Treasurer Payment

**RESOLUTION:** Motions and Motion Seconds were made by board members on approval to pay for a mailings invoice in the amounts of \$961. This motion was unanimously approved.

**OTHER BUSINESS:**

- Our next meeting is scheduled at the community center and zoom on Monday December 20<sup>th</sup>, the start time has been moved to 8pm.

**MEETING ADJOURNED:** Unanimously at 8:48pm

**RESPECTFULLY SUBMITTED:** Mike Helwig; Secretary \_\_\_\_\_

**APPROVED BY BOD:** Year: 2021 Month: 12 Day: 20