

Diamond Lake Property Owners Association Board Meeting 5/24/2025

1. Meeting called to order at 11:26 am by Vice President Pat Champion.

2. Roll call list as follows: Vice President Pat Champion, Secretary Jodeen Bissonette, Tracy Scott Randy Vredevoogd, Tom Walcott, and Roger Ungrey (Absent).

3. Secretary's Report: Motion made by Tom to accept April 12, 2025, minutes, 2nd by Randy. Motion approved and passed.

4. Agenda: Payment to WAM for the yearly mailing. Payment of \$10.00 for keys to Jodeen, discuss the website. Motion made by: Randy: 2nd by Tom. Motion approved and passed.

5. Public Option: Deck Andrejczak, ex-President of the board, commented that he highly suggests that the 4 offices of the Board stay separate. Deck does not want to be reimbursed for the stickers. He also had a Water test sample kit question.

6. Election of Officers: Tracy Scott stepped up to be the First D.L.P.O.A. woman **President**. Motion by Jodeen 2nd was by Mike and all present. Motion passed and approved. Deck Andrejczak will be taken off the Bank accounts.

Pat Champion has agreed to stay on as **Vice President**. (Discussion about who is on the new PO Box in White Cloud, Banking questions who will be on the accounts.)

Mike Kloosterhouse was voted in to be the **Treasurer** for the Board. Motion made by Tom, 2nd by Randy. Motion approved and passed.

Jodeen Bissonette was nominated for **Secretary**. Motion by Mike, 2nd by Tracy. Motion approved and passed.

Bank Account at Independent Bank: The following Board members to be placed on the account will be Mike Kloosterhouse (Treasurer), Tracy Scott (President), Pat Champion (Vice President).

The following persons will be removed from the account are Deck Andrejczak (past President) and Kris Anderson (past Treasurer).

7. Activity Report/updates: a. An accounting of the Treasurer report was given at the Annual meeting.
b. A \$250.00 check for the Fishing Contest was issued to Steve Bissonette.
c. Weed Report N/A.
d. WAM was issued a check for \$484.68 for printing and mailings.
e. Jodeen was issued a check for \$10.00 for PO Box keys.

8. Old Business: a. 2025 dues are \$40.00, 55 paid members.

10. New Business: Website renewal is in September.

11. Motion to adjourn: 12:04 PM Motion by: Jodeen, 2nd by Tracy. Motion passed.

Next Meeting is June 14,2025 @ Schindy's 10:00 AM

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