HAMILTON LAKE ASSOCIATION

Minutes of the Board of Directors

November 13, 2018

The Hamilton Lake Association Board of Directors and Volunteer Members met at Paul & Peggy Hayden’s home on November 13, 2018 for a board meeting following a social time including favorite appetizers.

Attendance: Cathy & Jim Wagenknecht, Tonya Peters & Stan Atha, Jan Biddle, Jayma & Billy Watkins, Dennis & Mary Germann, Valerie & Rick Fetters, Janet Albright, Cheryl Silverhart, Peggy Hayden, Linda Skelly, Gina Freer, Skip Markland, and Dick & Toni Justice.

Cathy Wagenknecht called the meeting to order at 8:12 p.m. There were 11 board members present and 8 guests.

Minutes of the October, 2018 board meeting were presented as e-mailed. A motion to approve the minutes was made by Tonya Peters and second by Dennis Germann. Motion carried.

Treasurer’s Report: Dennis Germann. No change from previous report. Interest on the CD is paid monthly.

Web-Site: Announcement was posted on facebook that the web-site was up and running.

Discussion took place including items for the newsletter and other updates. With no further business, the meeting was adjourned.

Secretary

Linda Skelly