Crane Lakes Homeowner's Association, Inc. Board Meeting Minutes

May 9, 2024, 7:00 PM

The Crane Lakes Homeowners Association Board of Directors meeting was called to Order by President Michael deWeil at 7 p.m. followed by the Pledge of Allegiance and a moment of silence.

Board Members Present – Michael deWeil (President); Sharon Sommer (Vice President); Lee Roberts (Treasurer); and Donna Schedeneck (Director).

Board Members Absent – Karen Beal (Secretary) and Bob Rosato (Director)

There were approximately 18 attendees present at the meeting and the HOA currently has 275 members.

<u>Secretary's Report</u> (by Sharon Sommer)

The minutes of the April 11, 2024, meeting have been posted on the website and were approved on motion by Donna Schedeneck and seconded by Lee Roberts.

Treasurer's Report

The Treasurer's report is available on the website. Lee Roberts reported the totals of checking, money market account, and CD balances. The Treasurer's report was approved on motion by Sharon Sommer and seconded by Donna Schedeneck.

Guest Speaker

President Michael deWeil introduced Audrey Bellini with Home Instead Private Duty Home Care.

Unfinished Business

None

New Business

Committee Reports

Welcoming Committee reminded guests of the 'Let's Flamingle' event June 6th and encouraged current and new residents to attend.

FMO - Bill Hawkins shared the Caregiver's bill (CSSB 1140), allowing caregivers to reside with residents that have medical issues, was unanimously passed by the House and Senate and is on the Governor's desk for consideration.

Open Forum

Adjournment

Being no further business, President Michael deWeil adjourned the meeting at 7:30 p.m.

Respectfully submitted, Karen Beal Secretary