

CRANE LAKES HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
November 9, 2023, 7:00PM

The Crane Lakes Homeowners Association Board of Directors meeting was called to order by President Michael deWeil at 7:00 PM. The meeting began with the Pledge of Allegiance and Moment of Silence. President Michael deWeil, Vice President Sharon Sommer, Treasurer Kim Bartow, Secretary Lee Roberts, and Director Rick Winters were present.

October 12, 2023, Meeting minutes have been posted to the membership website with no additions or amendments. Motion to accept the minutes as published, 1st Mike deWeil and 2nd Sharon Sommers with none opposed. The Treasurer's report was not available.

Kim Bartow delivered the Treasurer's Report.

Unfinished Business

1. Sharon Sommer Election 2023 elected board members are follows:
 - Karen Beal
 - Bob Rosato
 - Donna Schedeneck
 - Sharon Sommer
 - Rick Winters
2. Sharon Sommer the Budget was accepted.
3. Randy Vogel – Statutory Report
 - The numbers of the increase had been recalculated and was found to be inline Statute 720 guidelines.
 - An overview of the meeting with management was given.
 - Randy Vogel resigned as the Chairman of the Statutory Committee.
4. Mike deWeil – Discussed that the board will need to review and discuss the action to be taken given the Statutory Report.
5. Barbara Hawkins reported on the Food Drive.
6. Bill Hawkins reported on FMO, the need for members and why the organization is important to us.

New Business

1. Open Forum
 - More discussion on the FMO
 - Suggest a Complaint email address be established.

The meeting was adjourned by a unanimous vote.

Share the Wealth

Respectfully Submitted,
Lee Roberts
Secretary CLHO
November 9, 2023