

Pinnacle Lake Annual Board Meeting

Board Meeting Minutes: Saturday September 7, 2019
1:00 p.m. at St. Patrick's Church, Jonesburg, Mo.

Board Members:

Present: Dan Latham, Mark Hodge, Bob Menzel Jim Pavelec, Mike Bryant, Carley Lewis,
Pam Manco

Absent: Jessica Deadmond, Rick Beacham

Proceedings:

· Meeting called to order at 1:00 p.m. by President, Dan Latham

September 8, 2018 minutes were read by Bob Menzel *MOTION made by Dan Latham with revisions to approve the meeting minutes; motion seconded; MOTION carried.*

Administration: (Pam Manco)

1. No report.
- 2.

Treasurer: (Jessica Deadmond)

1. Budget to be worked on by new board after election.
2. Account balances as of 31-August
Main Money Market \$139,366.71
Boat Dock Fund 11,821.01
Wayne Beagle \$2,892.68

Roads: (Carley Lewis)

1. Carley discussed roads.
- 2.

Lots of discussion regarding PLE's next actions.

Security: (Mark Hodge)

1. Mark presented security report
- 2.

Architecture: (Jim Pavelec)

1. Jim presented architecture report

2.

Special Projects:

No Report

New Business/Election of Officials/Agenda Items:

Special Assessment of \$275 for next 3 years to be used for Lake Dredging
Membership voted 54 in favor
Membership voted 41 in opposed

Special Assessment approved

Election of Officials

1. **MOTION** made by Dan Latham to open the floor to the Membership for the nomination of 4 new Board members. **MOTION** seconded; Members and 1 Alternate. Jim Pavelec and Bob Menzel terms are up. Mike Cross resigned from the board.
2. There were 7 nominations for new board members.
3. Voting results:
 - Rick Martin 64 votes, elected
 - Tim Ryan 53 votes, elected
 - Michael Tucker – 39 votes, elected
 - Amy Arnold 33 votes, elected
 - Jim Matheny 33 alternate
 - Rick Beacham 19 votes
 - Bryant Wagster – 19 votes
4. Bragging rights Trophies:
 - did not record

MOTION made by Mike Cross to adjourn meeting, motion seconded; MOTION CARRIED, and all Board agreed: Meeting adjourned. Executive session followed. Next regular board meeting is October 6, 2018 at 9:00 a.m.

Minutes submitted by: Recording Secretary Bob Menzel