

Glen Lake Estates Homeowners Association
Board of Directors Meeting
June 21, 2009 @ 7:00 P.M.
8643 18th Way North

Minutes

I. Call to Order/Establish a Quorum:

The meeting was called to order at 7:02 PM. Present were Mike Coad, Eugene Lisansky, Leah Pardee, Scott Lamer, and Randy Hennings. A quorum was established. Jennifer Bandas represented Sentry Management.

II. Approval of Minutes:

No minutes were approved at this meeting

III. Financial Report:

Scott Lamer gave the financial report.

IV. New Business:

Mike Coad makes a motion to get the sewer lines cleaned out and to contact the Apartments to see if they are interested in getting their lines done at the same time. Leah Pardee seconded. All in favor, Motion passed.

Management to call American Ecosystems to get info on Grass Carp for the pond, Jennifer will email info to the Board.

V. Old Business:

No motions or actions were taken

IV. Adjournment

There being no further business to discuss, a motion was made by Mike Coad to adjourn. Scott Lamer seconded the motion and the meeting adjourned at 7:50 PM.

Approved: _____

Date: _____