

Minutes of February 13, 2023, Meeting – Forest Lakes Club

Chairman Jeff Vincent called the meeting to order at 8:00 p.m. Members of the board included Gary Branning, Debbie Devenny, Greg Smith, and Luke Wolters, Joe Watkins and Jared McCall were unable to attend.

Treasurer's Report

We currently have \$54,117.32 in the special assessment account, \$10,873.71 in the Byram Twp. dam escrow account, \$31,515.79 in the dam assessment account, \$27,314.91 in the operating account and \$39,513.97 in the MMF for a total of \$163,335.70.

A motion was made by Greg Smith and seconded by Debbie Devenny to approve the minutes of the January 9, 2023, meeting as read. The motion was unanimously approved.

Discussion

The board reviewed the Commercial Liability Policy which renews on March 14, 2023. The policy was in order and only had a small increase over last years' premium.

The board discussed the budget for the 2023/2024 season and Luke Wolters will be working on the budget and get back to the board at the February 20th work session.

A motion was made by Debbie Devenny and seconded by Greg Smith to adjourn the meeting at 8:40 p.m. The motion was unanimously approved.