

Holiday Lake Owners' Association, Inc.
Board of Directors Special Annual meeting
Saturday, August 11, 2012
Holiday Lake Community Center

Shannon Hershey called the meeting to order at 1:30 p.m.

Members in Attendance: Shannon Hershey, William (Bill) Jensen, Terry Maxfield, William Nagel, Matt Ogan and Duane Selken were present. Dale Howe was absent.

This was the initial meeting with the Board members for the Year 2012-2013.

Shannon Hershey nominated Matt Ogan for Holiday Lake Board of Directors president, Terry Maxfield nominated Shannon Hershey for Holiday Lake Board of Directors president, William (Bill) Jensen seconded, Shannon Hershey was unanimously approved as president.

Shannon Hershey nominated Matt Ogan for Holiday Lake Board of Directors vice-president, Terry Maxfield seconded was unanimously approved as vice-president.

Shannon Hershey nominated Duane Selken for Holiday Lake Board of Directors treasurer, William (Bill) Jensen seconded, Duane Selken as unanimously approved as treasurer.

Shannon Hershey nominated Dale Howe for Holiday Lake Board of Directors secretary, Matt Ogan seconded, Dale Howe was unanimously approved as secretary.

Committees assigned:

Building: Terry Maxfield, William (Bill) Nagel, William (Bill) Jensen and Duane Selken

Community Center: Dale Howe, William (Bill) Jensen and Terry Maxfield

Maintenance Personnel: Shannon Hershey, William Nagel and Duane Selken

Roads: Shannon Hershey, Matt Ogan, William Nagel and Duane Selken

Office Personnel: Dale Howe, William (Bill) Jensen and Shannon Hershey

Parks: Shannon Hershey, Terry Maxfield and William Nagel

Security: Shannon Hershey, William (Bill) Jensen and William Nagel

Shannon Hershey made a motion to adjourn, seconded by William (Bill) Jensen

Meeting adjourned at 1:45 p.m.

Minutes taken and typed by Wendy Schwab, Holiday Lake Office Manager

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Attest to:

Shannon Hershey, Holiday Lake President