MINUTES OF MAY 21, 2019 SPECIAL MEETING

12:00 PM

RUCKS COTTAGE

Meeting called to order 12:05pm.

Present:

Tom Catlin, Stu McIntyre, Dennis Reimer, Bruce K. Rucks, Lindy Rucks, (on conference call), Bob Schnese, Dave Schultz, Ken Swanson, Dennis Reimer, (on conference call).

Discussion occurred on surveying lake residents to get their input on a no wake restriction.

Bob Schnese moved to survey lake owners. Second by Dennis Reimer. Discussion ensued. Motion failed. Consensus is there is not enough time to accurately make a non-skewed survey, send it out to members, and have it returned by June 2 deadline.

Dave Schultz moved to survey LLA members. Bob Schnese seconded. Discussion ensued. Motion failed. Consensus is there is not enough time to accurately make a non-skewed survey, send it out to the members, and have it returned by June 2 deadline.

501c3 discussion occurred. It was decided to try to keep FLL active as a 501c3.

We will meet at Tom Catlin's cottage at 8:30AM on Saturday, May 25, 2019.

Dave Schultz moved to adjourn. Bob Schnese seconded. Motion passed. Meeting adjourned at 1:25pm.