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P.O. Box 176
Gladwin, MI 48624

**Secord Lake Association
Emergency Board Meeting
October 26, 2022 7:00 pm
GoToMeeting Session ID#707-561-525**

The meeting was called to order at 7:00pm. Present were: Phil Dast, Chuck Sikora, Mike Szuch, Jenny Combs, Rita Lewis and Brent Wilson. Also present, Sandy Sikora, to take minutes

This emergency meeting has been called mainly to inform the Board of the resignation of Susan Morgan (Treasurer) effective 22 October 2022 due to family issues and being in the best interest of the Association.

The interim Treasurer position needs to be voted upon tonight. Director Greg Scharf has expressed his interest in filling the position until the January 2023 Board of Directors vote of officers.

Additionally, Director Rita Lewis has submitted her letter of resignation from the Board effective 1 November 2022.

Motion by Phil Dast to accept the resignations of both Susan Morgan and Rita Lewis. Seconded by Mike Szuch. All are in favor. No opposition.

Motion by Phil Dast to assign the interim Treasurer position to Director Greg Scharf. Seconded by Jenny Combs. All are in favor. No opposition.



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- **Rita Lewis gave a recap of the Saturday 22 October 2022 Chili Cook Off event. Preliminary proceeds raised was \$8382.**
- **There is one (1) bill that needs approval for payment: \$60.00 to S&H Engraving of Gladwin for the chili cook off apron prizes. Motion by Rita Lewis to pay \$60.00 to S&H Engraving. Seconded by Brent Wilson. All are in favor. No opposition.**
- **Phil indicated that he spent some time on Sunday 23 October 2022 with Joel Vernier and Jeff Sorensen and walked the sandbar areas and the Park Street boat launch to scope out sites to have an action plan for work to be done in the future.**
- **Names of replacements for Board of Directors vacancies are being accepted. We'd like to have these positions filled by January 2023. We will send an email to our current membership roll to submit interest by 24 November 2022.**

Motion to adjourn 7:43 pm by Rita Lewis, Seconded by Mike Szuch.

/SS