

Little Pine Lake Association
Board Meeting Minutes
June 11, 2022 at 11:00 AM
Lakeside Golf Club

Board Members present: Mary Bader, Ray Ehly, Jason Jundt, Ryan Jundt, Ken Krajsa, Daryl Kowitz, Gary Layman, John Martodam, Madge Murphy, Chantal Tougas, Mark Sivertson.

Board Members not in attendance: Mary Doyle and Bob Kochmann.

The Minutes of the October 16, 2021 meeting and April 30, 2022 will be emailed for electronic approval by the Board. Please approve by email.

New Officers:

The following individuals were elected as officers for a 1-year term:

President: Jason Jundt

Vice-President: Daryl Kowitz

Secretary: Madge Murphy

Treasurer: Mary Bader

United Community Bank will be directed to add Jason and Daryl as new officers and remove Gary and Ken.

Miscellaneous:

- The fall meeting is scheduled for Saturday, October 8, 2022. Jason will send out a reminder to all Board Members one week before.
- The Beach Captains meeting is 11:00 AM on Saturday, June 25 in the Zorbaz parking lot. The second newsletter must be ready to distribute at that time.
- Mary Bader will purchase Perham Bucks from Perham Chamber of Commerce for Beach Captains and Boat Parade prizes.
- Mary Bader will order 3,000 luminaria bags from Service Foods.
- Mary Bader will email a copy of the Bylaws to new board member, John Martodam.

Meeting was adjourned.

Respectfully submitted,
Madge Murphy, Secretary