

Holiday Lake Owners' Association, Inc.
Board of Directors - Special Annual meeting
Saturday, August 14, 2010
Holiday Lake Community Center

Temporary Chair Dee Brown called the meeting to order at 2:10 p.m.

Members in Attendance: Katie Tomlinson, William Nagel, Duane Selken, Dee Brown and Shannon Hershey-At Large
Board members absent: Dale Howe and Larry Ehrig

This was the initial meeting with the Board members for the Year 2010-2011.

Secretary – Dale Howe
President – Larry Ehrig
Treasurer-Katie Tomlinson
Vice-President-Dee Brown

Committees assigned:

Maintenance Personnel: Duane Selken
Roads: William Nagel, Shannon Hershey, Duane Selken and Larry Ehrig
Office Personnel: Dee Brown
Parks: William Nagel and Katie Tomlinson
Security: William Nagel and Katie Tomlinson
Silt Committee: Shannon Hershey, William Nagel and Duane Selken

Katie Tomlinson made a motion to adjourn, seconded by Duane Selken

Meeting adjourned at 2:23 p.m.

Minutes taken Dee Brown and typed by Wendy Schwab – Office Manager

Dee Brown - Temporary Chair

Wendy Schwab – Office Manager

Attest to:

Katie Tomlinson – Holiday Lake Treasurer