# Minutes – First Membership Meeting of Pike Lake Neighbors Inc.

 April 26, 2021

A Zoom meeting was initiated by Sarah Borne.

## Call to Order

The meeting was called to order by Duane Silkworth.

## Identification of Participants

* Duane Silkworth
* Steve Anderson
* Kathy Anderson
* Sarah Bourne
* Charles Schuler
* Rita Erspamer
* Judy Bugni
* Anitra Willis
* Paul Krebsbach
* Cyndy Silkworth
* Amanda Kraus
* Steve Kubacki

## Election of Facilitator

Moved by D. Silkworth, seconded by Steve A., to elect Steve Kubacki as the facilitator for this meeting. Approved unanimously.

## Bylaws Revision and Adoption

Discussion initiated by R. Erspamer, moved by D. Silkworth, seconded by S. Kubacki, to modify the clause on Membership eligibility to add the requirement to be current on yearly dues. Approved Unanimously.

Moved by C. Silkworth, seconded by R. Erspamer to adopt the bylaws as amended. Approved Unanimously.

## Election of Officers

Steve Kubacki nominated for President by S. Anderson, seconded by R. Erspamer. Elected unanimously.

Rita Erspamer nominated for Vice President seconded by D. Silkworth. Elected unanimously.

Duane Silkworth nominated for Secretary by S. Anderson. Elected unanimously.

Sarah Bourne nominated for Treasurer by S. Anderson, seconded by C .Silkworth. Elected unanimously.

## Election of Board of Directors

Candidates were identified as Steve Anderson, Charles Schuler, Amanda Kraus, Anitra Willis, and Judy Bugni.

Nominated by C. Silkworth, seconded by R. Erspamer. Elected Unanimously.

## Discussion of upcoming CLP removal efforts

Zach Wilson will be leading CLP pulling activities June 1,2,5. Information has been sent to members by email and will be posted on the website.

Various unstructured discussion and info exchange.

## Adjourn

Move C. Silkworth, seconded. Passed Unanimusly.

Minutes recorded by Duane Silkworth, secretary.