# Birch Lake Association

Minutes

Annual Meeting: July 30, 2016

## Call to Order

President Mark Glende

## Secretary's Report

Barbara Harrington

- Minutes of 2015 Annual Meeting presented in advance

## Treasurer's Report

Shirley Johnson

- Budget for 2015-2016 presented as approved by the Board

## OLD BUSINESS

- Annual Report of the Board of Directors
- Committee Reports
- Special Reports: Aquatic Invasive Species and Water Quality

## NEW BUSINESS

- No additional Items raised by Board or members
- Elections of Directors: Directors serve two-year terms with no term limits.
  - Current Directors: Paul Blomgren, Mark Glende, Shirley Johnson, Jim Madland, Betty Martin, Gary Martin, Rick Zaske, Jackie Schumacher, Sue Holthaus, Mark Novotny, Mary Sue Knautz and Denny Harnstrom and Barbara Harrington.
  - Candidates proposed by the Board (all of whom have agreed to serve):
    - Rick Zaske
    - Betty Martin
  - No Nominations from the floor
  - Vote by the Membership – m/s/p Paul/Shirley unanimous voice vote

**Next Annual Meeting:** Target date: July 2017

## Adjourn