

Minutes CMR BOD Meeting 10/14/21

Meeting Called to Order at 7pm. Present: VanBrocklin, Haines, Purdie, Lawson, Sterling, Lynch

Road Damage on Southwind: Proposal to fix the road was presented. Motion/ Lynch Second/Lawson to contract Kevin Cassidy for the repair at a cost of a maximum of \$7,500. Passed unanimously. The proposal will be included with the minutes.

Sale of a POA property: Motion/Haines Second/Lynch to sell Ed Purdie a piece of property adjacent to his lakefront property with a survey to determine the boundaries forthcoming for \$10,000. Passed unanimously.

Dennis Lynch submitted his resignation from the BOD. It was accepted with regrets.

Motion to adjourn/ Haines Second/Purdie. Passed unanimously. Adjourned at 7:50

Submitted by Haines