

**White Birch Lakes
Special Board Meeting
Saturday, February 13, 2021 from 10:30 am to 11:00 am
Purpose of Meeting: To interview applicants to fill Open Board Seat**

Board Members Present: President Bryant, Directors Brandle, Dombrowski, Simons, Pryde and Hassberger also, Secretary/Treasurer, Vicky McClusky
Board Members attending by Teleconference: None
Board Member Absent: None

President Bryant called the meeting to order at 10:34 am

2 Letters of Intent were submitted but 1 was not eligible because the person is not a Member on the Deed.

Tim Boos, Lot 1282 was interviewed by the Directors.

*(1) Director Simons moves to appoint Tim Boos to fill the open Board Seat from February 2021 to July 2021, 2nd by Director Brandle.
All Ayes, motion carried.*

*(2) Director Brandle moves to adjourn the Special Meeting at 10:40 am, 2nd by Simons.
All Ayes, motion carried.*

Submitted by,
Vicky McClusky, Secretary/Treasurer