

**White Birch Lakes
Special Board Meeting
Saturday, October 10, 2020 from 9AM to 10AM
Purpose of Meeting: To interview applicants to fill Open Board Seat**

Board Members Present: President Bryant, Directors Brandle, Dombrowski, Simons, and Hassberger
also, Secretary/Treasurer, Vicky McClusky
Board Members attending by Teleconference: Director Allen

President Bryant called the meeting to order at 9:00 AM

5 Letters of Intent were submitted and approved by The Board as follows:

John Pryde
Fred Witchell
Dawn Holzer
Tim Boos
Melissa Andrews

10-minute interviews were conducted for each Applicant/Member

*(1) Director Allen moves to appoint John Pryde to fill the open Board Seat from October 2020 to July 2021, 2nd by Director Dombrowski.
All Ayes, motion carried.*

*(2) Director Simons moves to adjourn the Special Meeting at 9:55 AM, 2nd by Director Hassberger.
All Ayes, motion carried.*

Submitted by,
Vicky McClusky, Secretary/Treasurer