

**White Birch Lakes  
Special Board Meeting  
Saturday, August 13, 2022 9am-10am  
Purpose of Meeting: To interview applicants to fill Open Board Seat**

Board Members Present: President Boos, Directors Brandle, Blaisdell, Baker, Ostrowski and Bryant.  
also, Secretary/Treasurer, Lisa Trojanowski.  
Board Members attending by Teleconference: None  
Board Member Absent: None

President Boos called the meeting to order at 09:00 am

3 Letters of Intent were submitted.

Robert (Bob) Cooley, Lot 419 was interviewed by the Directors.  
Kevin Dombrowski, Lot 1209 and Lot 1210 was interviewed by the Directors.  
Marie Sherry, Lot 713 and 714 was interviewed by the Directors.

Interviews completed at 9:32 am.

Discussion

Voting

President Boos called for a vote by show of hands

Bob Cooley- 0  
Kevin Dombrowski- Director Bryant, Brandle, Ostrowski and Blaisdell – Yes  
Marie Sherry- Director Baker Yes

*(1) Director Bryant moves to appoint Kevin Dombrowski to fill the open Board Seat from August 2022 to July 2022, 2<sup>nd</sup> by Director Ostrowski.  
All Ayes, motion carried.*

*(2) Director Bryant moves to adjourn the Special Meeting at 9:36 am, 2<sup>nd</sup> by Director Brandle.  
All Ayes, motion carried.*

Submitted by,  
Lisa Trojanowski, Secretary/Treasurer