

**White Birch Lakes
Special Board Meeting
Saturday March 9, 2024
Purpose of Meeting: To interview applicants to fill Open Board Seat**

Board Members Present: President Boos, Directors Baker, Holzer, Dombrowski, Ostrowski and Sherry.
also, Secretary/Treasurer, Lisa Trojanowski and Manager Michelle Waters.

Board Members attending by Teleconference: None

Board Member Absent: None

President Boos called the meeting to order at 10:29 am

2 Letters of Intent were submitted.

Gwen Lorenc, Lot 480 was interviewed by the Directors.

Donovan Stanley, Lot 1150 was interviewed by the Directors.

Interviews completed at 10:50 am.

Discussion

Voting

President Boos called for a vote by show of hands

Gwen Lorenc- Director Sherry and Director Ostrowski- Yes

Donovan Stanley- Director Dombrowski, Director Baker and Director Holzer-Yes

*(1) Director Dombrowski moves to appoint Donovan Stanley to fill the open Board Seat from November 2023-
July 2024, 2nd by Director Baker.
All Ayes, motion carried.*

*(2) Director Dombrowski moves to adjourn the Special Meeting at 10:57 am, 2nd by Director Baker.
All Ayes, motion carried.*

Submitted by,

Lisa Trojanowski, Secretary/Treasurer