

WALKER LAKE SHORES LANDOWNERS ASSOCIATION
General Membership Meeting Minutes
Hybrid Meeting: Club House/Zoom

May 18, 2024

Office is open Wednesday and Saturday 9:00 a.m. to 2:00 p.m. Window service only; located on the side of building by salt shed.

Call to Order:

The Board of Directors General Membership meeting of the Walker Lake Landowners Association was called to order at 9:00 a.m. on May 18, 2024, by President Michael DeVita.

Salute to the Flag

Roll Call:

Secretary conducted roll call. The following members were present: Michael DeVita, President; John Rolando, Vice President (via Zoom); Carol Gillen, Treasurer; Carolyn Kalinich, Secretary; Mario Aieta, Director (via Zoom); Dan Murphy, Director; Carol Reynolds, Director; Bill Savarese, Director; James Walter, Director; and John Weber, Director.

The following members were absent: Valerie Mitchell, Director; Alla Piltser, Director; and Daniel Duggan, Interim Board member.

Reminder that no video or audio recording of this meeting by any of the attendees is permitted.

Approval of the May 18, 2024 Agenda:

The Agenda was unanimously approved as distributed.

Member opportunity to speak on Agenda items only.

President's Remarks:

- Whether a member is attending the meeting via Zoom, or physically present at the Club House, all non-board members need to hold their comments until the end of the meeting.
- Thank you to the candidates who have already declared their intentions of running for the board: Treasurer: Carol Gillen; Secretary: Carolyn Kalinich; Director-At-Large: Mario Aieta, Dan Duggan, Andrea Rhiel, John Rolando, Ed Vingoe and John Weber.
- Nominations from the floor for the positions of Treasurer, Secretary, and Directors at Large.
- The election will be held on July 20th from 8am to 9am. Absentee Ballots are available from June 1st until July 13th and must be returned or postmarked by the 13th.

Member Comments:

There were no member comments

The Election and Annual/General Membership Meeting will be held on July 20, 2024. Polls open at the Club House from 8 a.m. to 9 a.m., followed by the General Membership Meeting at 9 a.m.

A motion was made, seconded, and carried to adjourn the meeting at 9:10 a.m.