Wednesday October 9, 2019
Vacation Village Open Board Meeting Minutes

- Call To Order: 7:01 pm

  Motion by: Bob Zielinski
  Second by: Bob Stasek
  Vote In Favor: Unanimous

- Roll Call. Present:

  President: Bob Zielinski (by teleconference call)
  Vice President: Bob Stasek
  Treasurer, Dan Herchenbach
  Secretary, Lisa Hance

- Repay loan to BMO Harris in six years, so it could be taken out of default.

  Motion by: Bob Zielinski
  Second by: Bob Stasek
  Vote In Favor: Unanimous

- Tender a claim for financial and litigation for reserve funds with our association insurance carrier.

  Motion by: Bob Zielinski
  Second by: Bob Stasek
  Vote In Favor: Unanimous

- Appoint current employee Don Peterson to the position of Head of Maintenance

  Motion by: Bob Zielinski
  Second by: Bob Stasek
  Vote In Favor: Unanimous

- Election Approve minutes from Sept. 24, 2019 Board Meeting

  Motion by: Lisa Hance
  Second by: Bob Stasek
  Vote In Favor: Unanimous

- Adjourn meeting : 7:28 pm

  Motion by: Bob Stasek
  Second by: Lisa Hance
  Vote In Favor: Unanimous