Brant Lake Improvement Association

Board Meeting Prior to Annual Meeting

Saturday, June 11, 2022, Chester Community Center

**Board members Present:** Terry Mehlbrech, Jody Ackerman, Lorie Ellis, Jan VandenBos, Dave

 Phalen, Dave Landry, Jeri Mehlbrech

**Meeting called to order:** 9:00 Pres. Dave L.

**Secretary’s Report:** Jeri M. read minutes from 5/21 Board meeting. Minutes approved as read.

**Treasurer’s Report:** Jan V. shared treasurer’s report from 5/21 meeting. Approved as read.

**Old Business:** Directory Distribution. Board will hand deliver directories they can. The remainder go to Yvonne Ernster for mailing.

 Bill pay: Motion made that treasurer issue checks to pay outstanding bills. Seconded. Motion passed.

**New Business:** Dave Landry proposed changing our accounts to 1st American Bank. Account currently has 2 signers that have dual control. Suggestion made to request bank double mail statements to Pres. Dave Landry and Treasurer David King.

**Board Resolution:** The Board has approved that David King, treasurer and Dave Landry, president are authorized signers on all Brant Lake Improvement Association banking accounts.

**Motion to adjourn**. 9:00 a.m.

Respectfully submitted,

Secretary Jeri Mehlbrech