

# Lake Entiat Lodge Associated

Budget Ratification Meeting

January 23, 2010

## **Time and Place**

The members of Lake Entiat Lodge Associated met on Saturday January 23, 2010. The meeting was held at the clubhouse at Sun Cove. The meeting was called to order by Treasurer Kevin Kalberg at 9:05 AM.

## **Present**

The following Directors were present Kevin Kalberg, Nick Nelson, Bryan Wheeler, and Margaux Mason. Grace McClellan the Site Manager acted as secretary for the meeting. There were 11 members present representing 9 lots. There was not a quorum for the meeting.

## **2010 Budget Review**

A copy of the budget was provided to the members in attendance. The Board reviewed the 2010 Budget and addressed all questions asked by the members.

## **Ratification of the 2010 budget**

Less than 50% of members were in attendance therefore the 2010 operating budget was ratified as approved by the Board of Directors on November 18, 2009.

## **Adjournment**

After a questions and answer session the meeting was adjourned at 10:00AM.

Submitted by  
Grace McClellan  
Site Manager