

# Lake Entiat Lodge Associated Budget Ratification Meeting

January 19, 2022

## **TIME AND PLACE**

The members of Lake Entiat Lodge Associated met Wednesday, January 19, 2022. The meeting was held remotely via Zoom and called to order by Board President Bill Tucker at 5:03 PM.

## **PRESENT**

32 association members were in attendance, including Board of Directors Bill Tucker, Bob Hawk, Chad Evans, Kim Martin, Colleen Hilton-Americk, Mark Dibble, and Neil Doherty. Secretary/Treasurer Kevin Kalberg and staff members Stacey Browning, Thomas Everly, and Lynsey Miller were also in attendance.

## **2020 BUDGET REVIEW**

A copy of the 2022 proposed budget was sent to all Lake Entiat Lodge Associated members on December 10, 2021. The 2021 year-end financial statements were provided to all members in attendance. Mr. Kalberg, Treasurer of the Association, provided a summary of the budgeting process and explained that the overall budget increased from last year due to the increase in the cost of living expenses.

## **RATIFICATION OF THE 2020 BUDGET**

Mr. Tucker announced that since less than a majority of members were in attendance to reject the proposed budget, the 2022 budget was ratified as presented.

The board addressed statements and questions from members.

## **ADJOURNMENT**

With no further business to be addressed,

***Mr. Doherty motioned to end the Annual Budget Ratification Meeting at 5:26 PM. Mrs. Martin seconded, and the motion carried unanimously.***

Mr. Tucker moved the group into the scheduled Board Meeting.

Submitted by:

Stacey Browning, Community Manager