Lake Entiat Lodge Associated 2016 Budget Ratification Meeting January 16, 2016

TIME AND PLACE

The Board of Lake Entiat Lodge Associated met Saturday, January 16, 2016. The meeting was held at the Sun Cove clubhouse in Orondo, Washington and called to order by Board President, Dan Russell, at 9:04 am.

PRESENT

The following directors were present: Dan Russell, Nick Nelson, Greg Zeller, Darrell Richards, John Howgate, Walt Wheeler and Treasurer J. Anderson. Association member Bill Giese and staff members Jeri Fifer and Jessicah Curry were also in attendance.

2016 BUDGET REVIEW

As previously sent to all members, a copy of the budget was provided to the members in attendance. Treasurer Jay Anderson reviewed the necessary changes resulting in the increase in dues. The Board addressed all questions in reviewing the 2016 Budget with those members present.

RATIFICATION OF THE 2016 BUDGET

After review, and since less than 50% of the membership were in attendance to object to the 2016 budget, it was ratified as presented.

ADJOURNMENT

Mr. Russell motioned and Mr. Nelson seconded to adjourn the meeting at 9:08 AM.

Submitted by: Jeri Fifer Community Manager