

# Lake Entiat Lodge Associated

Budget Ratification Meeting

January 11, 2014

## Time and Place

The members of Lake Entiat Lodge Associated met on Saturday January 11, 2014. The meeting was held at the clubhouse at Sun Cove. The meeting was called to order by Board President Dan Russell at 9:01 AM.

## Present

The following Directors were present; Dan Russell, Nick Nelson, Walt Wheeler, Don Sass. J Anderson, treasurer and Jeri Fifer, Community Manager were also present. Additionally, there were 2 members present representing 2 lots. **There was not a quorum for the meeting.**

## 2014 Budget Review

A copy of the 2014 Board approved budget was provided to the members in attendance. The Board reviewed the 2014 Budget and addressed all questions asked by the members.

## Ratification of the 2014 Budget

After a questions and answer session, with less than 50% of members in attendance, the 2014 operating budget was ratified as approved by the Board of Directors on November 16, 2013.

Submitted by

Jeri Fifer

Community Manager, Acting Secretary