

# Lake Entiat Lodge Associated

Budget Ratification Meeting

January 10, 2015

## Time and Place

The members of Lake Entiat Lodge Associated met on Saturday January 10, 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

One association member and the following Directors were in attendance; Dan Russell, Nick Nelson, Walt Wheeler & Greg Zeller. J Anderson, treasurer, and staff members; Jeri Fifer, Jason Knight and Jessicah Curry were also present. **There was not a quorum for the meeting.**

## 2015 Budget Review

Less than 50% of members were in attendance; therefore, the 2015 operating budget was ratified as approved by the Board of Directors on November 14, 2014.

## ADJOURNMENT

After a questions-and-answer session, Mr. Zeller motioned and Mr. Wheeler seconded to adjourn the meeting at 9:04 AM.

Submitted by:

Jeri Fifer

Community Manager, Acting Secretary