

## Restful Lake Board Meeting January 23, 2024

Meeting called to order 6:30 P.M.

Board members in attendance.

Richard Vandevander Vice President/ Treasure

Dave Boyd Roads Committee /Grounds Committee

Denise Brady Secretary Grounds Committee/Beach and Lake Committee

No meetings were held in November and December 2023

Minutes for October 17, 2023 meeting, were sent to board members for approval and posted on community bulletin board.

Financial report was presented by Rich Vandevander and reviewed by board members present.

Denise Brady mentioned for discussion the 6 missed meetings by board member Jeff Zembiak and bi laws stating that 3 unexcused absences of a board member may be removed from the board with a majority vote.

Rick Vandevander requested a letter from the board to be sent to Jeff Zembiak and

Denise Brady said she would draft the letter for approval from the board members.

Dave Boyd mentioned that the stop signs on Highview and Portlew road was bent and would be repaired or replaced. Meeting adjourned 7:49 P.M.

Next Meeting February 20, 2024, 6:30 at the Burton Library