

Christmas Lake Village  
Board of Directors  
Annual Meeting  
6/11/17

**Pending Approval at June 10, 2018 Meeting**

The meeting was called to order by President Don Vogel at 1:00 PM and noted that a quorum was present.

Directors present: Don Vogel, Brian Greulich, Robert Alvey, Mark Evans, Lisa Gengelbach and Fred Kanzler.

Ryan Flannagan & Bruce Tesch were absent.

There were (13) Association Members in attendance.

President Don Vogel was given the ballots/proxies, which were counted by Melvin Held's office this year. Don stated that there were 284 proxies received which was enough to constitute a quorum for the meeting.

Vicky Ambs read the following resolution:

**BE IT RESOLVED THAT ALL ACTS AND RESOLUTIONS OF EVERY KIND AND CHARACTER OF THE BOARD OF DIRECTORS OF CHRISTMAS LAKE PROPERTY OWNER'S ASSOCIATION FOR THE YEAR COVERING THE PERIOD OF TIME FROM THE ANNUAL MEETING OF MEMBERSHIP HELD IN JUNE 2016 DOWN TO AND INCLUDING THIS DATE BE RATIFIED, APPROVED AND CONFIRMED IN ALL THINGS BY THE MEMBERSHIP OF THIS ASSOCIATION.**

Don stated that the motion was read.

Robert Alvey seconded the motion.

All in favor – none opposed. Motion carried.

**READING OF THE 2016 ANNUAL MEETING MINTUES**

The 2016 minutes were read by Board Secretary Lisa Gengelbach.

(See attached document)

Robert Alvey made a motion to approve the 2016 Annual Meeting Minutes.

Mark Evans seconded the motion.

All in Favor – none opposed. Motion carried.

**TREASURER’S REPORT** – Robert Alvey

(See attached)

Lisa Gengelbach made a motion to accept the Treasurer’s Report.

Brian Greulich seconded the motion.

All in favor – none opposed. Motion carried.

**MANAGER’S REPORT** – Chris Ambs

(See attached)

Robert Alvey made a motion to accept the Property Manager’s Report.

Jonathan Darling seconded the motion.

All in favor – none opposed. Motion carried.

**PRESIDENT’S REPORT** – Don Vogel

(See attached)

Mark Evans made a motion to accept the President’s Report.

Fred Kanzler seconded the motion.

All in favor – none opposed. Motion carried.

**OPEN FLOOR**

Larry Loucka – Commented about buoys staying in place better than previous years

Genell Kanzler – stated that Santa Claus is the largest town in Spencer County

Charles Tomey – told everyone that he was recently at Sultan’s Run and an employee commented on how nice the golf course and surrounding area looked

**ELECTION OF DIRECTORS FOR 2017 - 2020**

Brian Greulich read the results of the 2017 Election.

Robert Alvey	323
Lisa Gengelbach	301
Fred Kanzler	224
Larry Loucka	127
Ken Rice	136

Robert Alvey made a motion to adjourn the meeting.

Jonathan Darling seconded the motion.

All in favor – none opposed. Motion carried.

Meeting adjourned at 1:45 PM.

Respectfully submitted

Julie Benningfield  
Office Manager  
Christmas Lake Properties