

WAPOA (New/Incoming) Board Meeting
September 20, 2012
Ideal Town Hall

Directors Present: Dave Fischer, Jim Brandt, Dave Topinka, Ken Neihart, Tom Watson, Ann Schrupp, Gary Olson, Pat Hecker, Mike Winkels,

Directors Absent/Excused: Jenny Max, Les Degner, MJ Schneider, Jessica Eide

Others Present: Alan Sherburne, John Forney, Jim Schultz, Marv Erdman, Ed Egan, Judy Wallschlaeger, Muffie Davidge, Ron Meyer, Sandy Melberg, Darlene Carlson

President, Dave Fischer called the meeting to order at 4:21 p.m.

MSC: Olson/Winkels to elect Tom Watson as Vice President and Patricia Hecker as Secretary.

MSC: Brandt/Olson to appoint Mike Winkels as Director, Natural Resources; Jessica Eide as Director, Business Relations; Ken Neihart, as Director, Outreach; and Tom Watson as Director, Government Relations/Land Use.

MSC: Schrupp/Watson to accept the resignation of MJ Schneider as Director, AIS (with regret) and appoint Alan Sherburne as Director, AIS to fill the unexpired one year term.

MSC: Topinka/Neihart to approve the following Resolutions:

RESOLVED, That Lakes State Bank is to be designated as the depository for Whitefish Area Property Owners Association Savings Account, Checking Account, and Certificates of Deposit; and

FURTHER RESOLVED, That any of the following officers are to be named as signatories on the above designated accounts: Gary Olson, Treasurer; David Fischer, President; Patricia Hecker, Secretary. If such funds to be released are greater than \$2,000, one of the two above signatories shall be that of the President.

MSC: Fischer/Brandt to approve the following as Director Emeriti: Judy Wallschlaeger, Jack Wallschlaeger, Ron Meyer, John Forney, and Sandy Melberg.

Meeting Adjourned: 4:24p.m.

Respectfully Submitted: Sandra Melberg, Acting Secretary

The next meeting will be at 2:30 p.m. on October 25, 2012