

WAPOA (New/Incoming) Board Meeting  
September 18, 2014  
Ideal Town Hall

**Directors Present:** Tom Watson, Gary Olson, Dave Fischer, Ken Neihart, Mike Winkels, Fred Strohmeier, Joe Brodil, Dave Topinka, Jim Brandt, Ann Schrupp, Pam Vaughan, Pat Hecker

**Directors Emeriti Present:** John Forney, Ron Meyer, Alan Sherburne, Judy Wallschlaeger, Marv Erdman

**Others Present:** Jim Schultz, Claire Steen

**Directors Excused:** Jessie Eide

President Tom Watson called the business meeting to order at 4:23 p.m.

MSC: Vaughan/Schrupp to approve the following Executive Committee: Tom Watson as President, Gary Olson as Treasurer and Pat Hecker as Secretary.

MSC: Brodil/Brandt to appoint Dave Schrupp, Director Membership

MSC: Hecker/Vaughan the approval of Continuing Director Appointments – Ann Schrupp, Jim Brandt

MSC: Brandt/Neihart to approve the following as Director Emeriti: Dave Topinka, Dave Fischer, Judy Wallschlaeger, M.J. Schneider, Ron Meyer, John Forney, Sandy Melberg, Alan Sherburne, and Marv Erdman.

MSC: Brandt/Winkels 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; Tom Watson, 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.

Meeting Adjourned 4:28pm

Respectfully Submitted: Pat Hecker, Secretary

**Executive Committee Meeting – Thursday, October 9, 9:00 am**  
**Board Meeting – Thursday, October 23, at 2:30 pm Ideal Town Hall**  
**Planning Meeting – Thursday, November 13, 9:00 am Camp Knutson**

