



# CRANBERRY CREEK OWNERS ASSOCIATION, INC.

## BOARD SPECIAL MEETING MINUTES December 19, 2023\*

### **PRESIDENT**

William Stock

\*meeting held via Video Conferencing

### **VICE PRESIDENT**

Michael Joye

Scott Kellar

### **TREASURER**

Susan Guentner

### **SECRETARY**

Diane Stock

### **DIRECTOR**

Henry Galang

Matt Washa

### **BOARD MEMBERS**

Present: Bill Stock, Sue Guentner, Mike Joye, Henry Galang, Diane Stock, Matt Washa

Not Present: Scott Kellar,

The meeting was called to order at 6:03 p.m. by Bill Stock.

### **SPECIAL BUSINESS**

Address special request letter sent to the Board by Paula Boss regarding the vote for the renewal of the restrictions. Copy of letter is listed;

PAULA BOSS  
W8777 CRANBERRY CREEK ROAD ♦ CAMP DOUGLAS, WI 54618

November 18, 2023

Cranberry Creek Owners Association, Inc.  
PO Box 371  
Camp Douglas, WI 54618

To Whom It May Concern:

At the conclusion of the Special Owners' Meeting on this date, I requested 1) to know the percentage of votes required to pass the new restrictions; 2) the authority upon which the required percentage of votes was based; and 3) the vote of each owner.

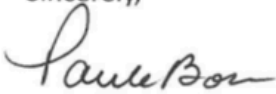
Mr. Stock was able to answer #1 as "a majority of votes cast" but could not provide a reasonable answer to #2. He informed me that he would need to ask the attorney and get back to me.

I would like to revise my third request. I would like to be provided with a list of the owners who received ballots and which owners submitted ballots or proxy forms. I do not wish to know how any owner voted.

Please accept this letter as my formal request for information from the Association.

Thank you.

Sincerely,



Paula Boss  
(Lot 45)

Board drafted a response letter back to Paula Boss regarding the request. Bill Stock will send the response letter to Paula Boss.

Board discussed that the dues account that handles yearly expenses and the legal fees incurred this year is in need of funds. There is no additional balance left for any future legal fees. A donation letter was drafted by the Board asking the association owners for a donation to the dues account to try and meet a donation balance of \$3,000.00. If the donations do not meet this goal balance of \$3,000.00 then the board will need to ask for a special assessment of each lot.

Meeting Adjourned at 6:48 pm with a motion from Matt Washa and Sue Guenter seconded the motion.  
Unanimous vote to adjourn.

Minutes submitted

Diane Stock