

Kabekona Lake Association

Board Meeting

Minutes

August 1, 2026

The Kabekona Lake Association (KLA) Board Meeting was called to order at 12:20 p.m., at Trinity Lutheran Church, Laporte, MN.

Board members present: Ann Kern, Linda Pouliot, Sue Schiess, Nadene Davidson, Peggy Larson, Kirki Charlson

Board members absent: Nick Rogge

Kabekona Lake Foundation (KLF) President, Pete Fullerton also attended the meeting.

Two proposed KLF Board members were presented to be approved by the KLA board. Kathy Brown and Greg Omdahl have been nominated by Pete Fullerton to fill the two vacant KLF board positions. Motion made by Sue Schiess to accept the nominations. Second motion was made and motion passed unanimously.

Secretary's Report

- Brief discussion of previous month's minutes.
- A motion to approve the July 6th, 2026 KLA Board Minutes was made by Nadene to approve, motion was seconded and were unanimously approved by the board.

Treasurer's Report

- Treasurer Sue Schiess moved \$10,000 of KLF funds to an interest-bearing account.
- Sue and Ann obtained debit cards to pay for KLA expenses.
- Nadine moved to approve the Treasurer's Report, a second motion was made and the board voted unanimously to accept the minutes.

Website

Thank you to Peggy and Ann for conducting the electronic survey of KLA members to understand board communication with KLA members. Survey results will be analyzed and be shared and discussed at the August 31st board meeting.

Next KLA Board Meeting: August 31, 2026 following the KLA Annual meeting at Trinity Lutheran Church in Laporte

Adjournment

A motion was made by Linda to adjourn the meeting at 12:40 p.m. The motion was seconded by a board member. The motion passed unanimously.

Sign off by Secretary:

Kirki Charlson