

**Lake Lenape Association
October 8, 2022
LLA General Membership Meeting
Board Elections
Minutes**

Elections were open at 1:00 pm. 20 Ballots were cast. The election committee was chaired by Peggy Widgren, Board Secretary; other members of the committee were Kevin Smith and Sue Smith.

Call to order: Time 1:15 pm. Recited the Pledge of Allegiance and observed a moment of silence in honor of First responders The meeting took place at the LLA Clubhouse.

Attendance:

The following Board members were present: Brian Brennan, Trish Artip, Matthew Dunbar, Joe Kimble, Kyle Lewis, Joe Llicardi and Peggy Widgren

Absent: Vito Apollo

Membership in attendance:

20 - General Membership Families were in attendance. In order to have quorum we needed 17 or_10 % of the reserve membership 166_

Approval of Minutes:

A motion was made by Joe Kimble and seconded by Kyle Lewis to approve the minutes from the September meeting. The motion passed.

President's Report (Brian Brennan):

- Accepted resignation of Vito Apollo and thanked him for his time and service to the Lake Lenape community.

Discussion from membership:

(Lake lowering questions and Dam questions)

Treasurer's Report (Joe Llicardi):

- General fund - **\$70,153.17**
- Scholarship - **\$10,471.25**
- Dam Fund -**\$3,230.93**

Secretary's Report (Peggy Widgren): no report

Election Results:

The results of the four Board positions up for re-election as follows:

- Trish Artip
- Matthew Dunbar
- Joe Kimble
- Kyle Lewis

Thank you everyone for your participation in our annual elections. We thank those members who have volunteered to serve on the Board.

Membership Committee (Peggy Widgren): no report

Buildings and Grounds (Matthew Dunbar):

- Plans were discussed for a new dock to be purchased that could be used either on the beach grounds or the lenape access point. We discussed the amount of the doc that is available and voted to spend up to 5000 dollars if the doc is in good shape.

Socials (Joe Kimble):

- October 29 - Planet Networks/Halloween Event 2:00
- Holiday Party - December 10

COLA (Brenda Izzo): No report

Lifeguards (Kyle Lewis): No report

Fundraiser (Peggy Widgren/Joe Kimble):

- We are beginning to raise funds for a 100 Year Anniversary celebration in 2026.
- Planet Networks will be making a \$100 donation to the scholarship fund or the 100-Year Anniversary fund for each new Planet Networks customer to sign at the October 29 Planet Networks/Halloween BBQ.

Dam: We have Yard Barber working on the maintenance

Clubhouse Rental (Trish Artrip):

Technology

- No report

Scholarship:

- No report

Old Business:

- No old business

New Business:

- Motion was made by Joe Kimble—and seconded by Trish Artrip--- to appoint Paul Constantino to the open Board position replacing Pam Brennan. The term for this position expires in December 2023. The motion unanimously passed.

Adjournment: —Kyle Lewis-- made a motion to adjourn, —Joe Kimble----seconded the motion. Unanimously passed. The meeting was adjourned at 1:35 pm.