



WHITE MOUNTAIN LAKE COMMUNITY ASSOCIATION

*Harold Albertson*Debi Bismarck*Diane Martinez*

BOARD OF DIRECTORS MEETING

MINUTES

COMMUNITY CENTER

1785 EDMONDS CIR, SHOW LOW, AZ 85901

Tuesday, August 16, 2022 – 6:30 pm

- I. Called to order** – 6:30 pm and Pledge of Allegiance
- II. Roll Call:** Harold Albertson, Debi Bismarck (telephonically), Diane Martinez
- III. Minutes:** Diane motioned to accept the July Minutes. Debi seconded. All in favor.
- IV. Financial Reports by the Treasurer:** Prior to report – Diane provided information on the financial fraud incident. Harold commented and meeting moved on to the Financial Report. Debi motioned to accept the Financial Report. Harold seconded. All in favor.
- V. Business:**
- a. Committee Reports** – Jessica briefly mentioned upcoming events - 8/27 drag race; 8/28 Community Coffee. JAWS at the lake will not happen due to weather and algae still present in the lake. There are now new \$25 Polo Shirts with golfer logo over pocket.
 - b. Board Elections in September** – May not be necessary as no new names have been added to fill open positions. Names already presented for new members, and those that opt for Board Membership renewal suffice for a full board.
 - c. Annual Membership Meeting** – Those present were reminded that the September 10th meeting will be held at 2:00 pm in the Community Center.
 - d. Expense Request for the PO** – Diane presented a sample piece of a window film that will cost approximately \$35.00 at Amazon. This removable film will be used to cover the lobby windows and cut down the glare for box holders sorting their mail. All present approved this purchase.
 - e. Adjournment** Diane motioned to adjourn the meeting at 6:50 pm. Debi seconded. All in favor.
- VI. Open Discussion**

Respectfully submitted,

Diane Martinez

Secretary of the White Mountain Lake Community Association