



WHITE MOUNTAIN LAKE COMMUNITY ASSOCIATION

*Harold Albertson*Debi Bismarck*Diane Martinez*

BOARD OF DIRECTORS MEETING

DRAFT MINUTES

COMMUNITY CENTER

1785 EDMONDS CIR, SHOW LOW, AZ 85901

Tuesday, June 21, 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: Debi motioned to accept the May 17, 2022 Minutes. Diane seconded. All in favor.

IV. Financial Reports by the Treasurer: Harold motioned to accept the Financial Report. Debi seconded. All in favor.

V. Business:

a. Committee Reports – Jessica's submitted report read.

b. Secretary Reports – Read the two comments left in Suggestion Box. One was re: enforcing CCRs and the other regarding dredging the lake - the latter one send to Mark Honberger. Neither submittal was signed or dated.

c. WMLCA Upcoming Election for Board Members. Vote for what time September meeting will be held. This Agenda Entry tabled for later.

d. Cell Tower Proposal – Harold presented info on the Cell Tower proposal. Spoke of the benefits, both financial and viability. Positive reception from attendees and Board.

II. Adjournment Diane motioned to adjourn the meeting at 7:00 pm - Debi seconded. All in favor.

III. Open Discussion

Respectfully submitted,

Diane M Martinez

Secretary of the White Mountain Lake Community Association