



WHITE MOUNTAIN LAKE COMMUNITY ASSOCIATION
*Harold Albertson*Debi Bismarck*Diane Martinez*
BOARD OF DIRECTORS MEETING – Annual Membership Meeting
MINUTES
COMMUNITY CENTER
1785 EDMONDS CIR, SHOW LOW, AZ 85901
September 10, 2022 – 2:00 pm

- I. Called to order:** 2:00 pm and Pledge of Allegiance
- II. Roll Call:** Harold Albertson, Debi Bismarck, Diane Martinez
- III. Minutes:** Diane motioned to accept the August Minutes. Debi seconded. All in favor.
- IV. Financial Reports by the Treasurer:** Diane motioned to accept the Financial Report. Debi seconded. All in favor.
- V. Business:**
- a. Committee Reports** – Jessica mentioned that much is going on. She reiterated what was put in her recent Events Email. A slight change to the Lobster Dinner event at Sandi's – an updated email will be sent out. Later in the meeting Harold asked Jessica for some feedback regarding the Community Garden. Following the meeting, all present went out to view the potential area planned for the greenhouse.
 - b. Swearing in of New Members and Current Members renewing their terms** - New member Phyllis Schaeffer read the Oath of Office, whereas Harold Albertson and Diane Martinez agreed to abide by the Oath. Ed Smith was unable to attend, and will be sworn at a later date.
 - c. Officer Reports** – Harold read his annual report, Diane read an annual report for the Secretary and for the Treasurer.
 - d. Adjournment** - Debi motioned to adjourn the meeting at 2:45 pm. Diane seconded. All in favor.
- VI. Open Discussion**

Respectfully submitted,

Diane Martinez
Secretary of the White Mountain Lake Community Association