

# STURGEON CHAIN LAKES ASSOCIATION

## *-Meeting Minutes-*

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**DATE:** August 15, 2021

<b>BOARD MEMBERS:</b>	<u><i>In Attendance</i></u>	<u><i>Not in Attendance</i></u>
Matt Specht	X	
Dede Antonelli		X
CJ Specht	X	
Tom Erickson		X
Dave Sorensen	X	
Matt Lucas		X
Carl Schneider	X	

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1. Carl Schneider, the SCLA's previous President indicated that the Board had called a meeting and they were all in agreement that they would step down and the new Board, listed above, would take over control of the SCLA.
2. New Board approved the removal of Carl Schneider and Bill Vukich from the SCLA's bank account at Park State Bank and the addition of Matt Specht and Tom Erickson to the same bank account.
3. Carl Schneider handed over all documents that he believed to have in his possession regarding the SCLA, bank statements, checkbook, and other operational materials.
4. Meeting was adjourned.