



**WASSERMANN LAKE ASSOCIATION ORGANIZATIONAL BOARD MEETING
AUGUST 31, 2015 MINUTES
(APPROVED AT DECEMBER 16, 2015 BOARD MEETING)**

Location: Waterbrooke Church basement, 8725 Church Lake Blvd (Co. Rd. 43), Victoria, MN 55386

Date: Monday, August 31, 2015

WLA New Board Organizational Meeting

1. Call Board Meeting to Order (John Hayes)
An organizational board meeting of the newly elected board was called to order at 9:45 pm for the purpose of electing officers.
2. Establish Quorum: Roll Call of New Board Members (✓ present)
A quorum of 5 of 6 board members were present.
 - ✓ Stan Rud
 - ✓ John Hayes
 - Jim Ryan
 - ✓ Mark Schneider
 - ✓ Joe Fiedler
 - ✓ Jeff Wigen
3. Directors vote on four officers serving two year terms through June 2017 annual meeting:
A motion was made, seconded and unanimously approved to elect the following officers:
 - a. President Stan Rud
 - b. Vice President Jim Ryan
 - c. Treasurer Mark Schneider
 - d. Secretary Jeff Wigen
4. Adjourn Board Meeting
At 9:49 pm a motion was made, seconded and unanimously approved to adjourn the organizational board meeting.