

**Ann Lake Property Owners' Association
Board Meeting Minutes**

June 23, 2022

I. Call to Order: 4PM

II. Roll Call of Officers and Board:

President	Terry Sowers	Present
Vice President	Kent Taylor	Absent
Treasurer	Kathy Garmes-Taylor	Absent
Secretary	Maggie Sowers	Present
Member at Large	Dave Maxson	Present
Member at Large	Sven Anderson	Present
Member at Large	Craig Timm	Absent
Member at Large	Jeff Dahlberg	Present
Member at Large	Val Dahlberg	Absent
Guest	Julie Maxson	Present
Guest	Jan Anderson	Present

III. Report of Officers:

President: Meeting to be confined to 1. Selection of Greenbelt Award. 2. Discussion and decision regarding boat parade and decorating contest.

IV. Old Business: Cruise around Ann Lake (with motor trouble and rescue). Discussion about different contenders and photos taken. Property at the entry of Mud Lake given the Greenbelt Award for 2022. Decision based on intention and location. Is the greenbelt area intended or is it simply untouched natural growth. And, is it in a very visible location so all can appreciate the purpose of a greenbelt.

V. New Business: Discussion regarding email from Terry Dorgan. Many different opinions shared. Final decision ALPOA.

We will not make this an agenda item for the Annual Meeting. If someone from the membership wants to discuss we can.

1. We take Independence Day seriously.
2. We are not unpatriotic and our intent was not politically motivated
3. The Boat Parade Decorating Contest Theme was made last year. It was intended to add to a fun family event. Jan added that the original idea was suggested by a participant from last years contest.

4. Concerns about the theme of this years parade (Anything Disney) should have been brought to the board. This was not done.

VIII. Meeting Adjourned: About 90 minutes after launch.