

# Friends of the High Lakes

## Minutes – Board of Directors Meeting – June 29, 2015

A meeting of the Board of Directors of FRIENDS OF THE HIGH LAKES, INC., a California public benefit corporation, was held on June 29, 2015, at 6:30 p.m. at Sierra Hall, 6165 Center Street, Paradise, California. The meeting was called to order by Louis Johnson, Chairman. It was then moved, seconded and unanimously resolved to dispense with the reading of the Minutes of the last meeting.

### **Members:**

**Attendees:** Torey Feldhaus, Jeremy Wilson, Louis Johnson, Nich Repanich, Jim Earl, Dan Foshee, Gary McElroy, and Traci Brenneman.

**Absent:** Gary Gambil

### **Elections:**

**Member and Secretary:** Traci J. Brenneman – M- Jim Earl, 2nd Nick Repanich; 7- 0 vote (Traci abstained).

### **Miscellaneous:**

- BOD Meeting – Louis proposes that the next BOD Meeting will be held in one month (date TBD). Meeting will focus on the following:
  - Confirming all inventory
    - Louis will create a computerized spreadsheet so that inventory can be added, accounted for, and organized .
  - Amendments to the Bylaws
    - A draft of the amendments proposed previously (3+ years ago) will be circulated to the BOD for input/suggestions prior to the meeting.

The meeting was adjourned at 6:40 PM by Louis Johnson, Chairman.