

Wentworth Park Lake Association
Annual Membership Meeting
9:30 a.m.
Broadwater Resort
May 29, 2021

Call to order:

Tom Brown called the meeting to order at 9:45 a.m.

Those present were: Tom Brown, Mary Hendriks, Hendriks, Steve Kant, Michelle Anderson, Mike Walz, Ray Hedman, Randy Kunkel, Kurt Smith, Jerry Smith, Todd & Pam Sorenson, Jake & Katy Studer, Adrian & Janine Mohr, Matt Mohr, H Corley Johnson, Roger & Roxie Ellis, Dallas & Amy Hoff, Bob Oien, Bob Bucknell, Sheila Oleson, Mitch Nuffelman, Randy Reese.

Secretary Report

- The minutes of the 2020 Annual Meeting were sent out. Motion by Todd Sorenson and seconded by Randy Kunkel to approve minutes as presented. Motion carried.

Treasurer Report

Treasurer Michelle Anderson passed out the financial report. She asked to please look the report over and let her know of any changes. Report is included with these minutes. Randy Kunkel Motioned to accept treasures report as presented. Bob Bucknell seconded.

The Board will look into getting Directors Insurance.

Mosquito Spray

The Association is asking for a donation of at least \$35.00 from members and non-members again this year.

Todd Sorenson motioned to keep mosquito spray in place, Mike Walz seconded it. Motion carried.

4th of July Parade

- Dallas & Amy Hoffman will serve as Chairpersons for the parade this year. The parade will be at 11:00 a.m. on the 4th of July. A flyer will be put out before the parade explaining more about the parade. The theme will be Patriotic. Drop off votes at the Broadwater. There will be a meeting at the Broadwater after the parade to give out prizes. Trophies will be donated for the prizes. Todd Sorenson

motioned to make this the itinerary for the parade. Mike Walz seconded. Motion carried.

Picnic

③ The picnic will be held at Mike Walz's this year. It will be held Saturday, the 31st of July. Each cabin owner may bring 4 people. Tom Brown will donate some beer. The Association will donate sweet corn and steaks. Please bring a dish to pass. Please remember that help is needed for this event.

Fire Department

- WWPK will donate \$200.00 again this year. Bob Bucknell motioned to give a \$200 donation to the fire department. The motion was seconded by Mitch Nuffelman. Motion carried.

Election of Directors

- Michelle Anderson retired. Amy Hoffman volunteered to take her place. Motion by Mary Hendriks that nominations cease and Amy Hoffman be voted in as Secretary-Treasurer. The motion was seconded by Mitch Nuffelman. Motion carried. Members

Mike Walz suggested a round of applause for Michelle Anderson for her 32 years of service.

Dues

- Dues will remain the same. Dues are \$45.00 and mosquito spray is \$35.00. Motion by Mike Walz and seconded by Todd Sorenson to leave dues and mosquito spray the same. Motioned carried.

Extra money donated for mosquito spray is greatly appreciated as it always costs more than we bring in.

Comments from Membership

- WWPK people to make sure their children are being careful on the golf carts.
- There is no parking on the road.
- Remember, Association property is for use for dues paying members only.
- There will be no storage units allowed on Association property.
- If you use Association property, leave as is. Leave no messes. Parking during Summer, Boat lifts during Winter.
- Call 321-0900 to register for AED classes.

Adjournment

- Todd Sorenson motioned to adjourn meeting at 11:10 am as there was no further business. Randy Kunkell seconded. Motion carried.