



Watchic Lake Association Board of Directors' Special Meeting Minutes July 7, 2022 via Zoom

The meeting was called to order at 5:03 by President Paul McNulty. A quorum was established with 9 directors present; Agnes Wiggin was absent.

Minutes of the June 16, 2022, meeting were approved by consent, as presented.

Old Business

Annual Meeting: Board members were asked to meet around 8:15 a.m. on July 9 to prepare for the meeting. The following meeting details were covered:

- **Action: Nancy** will bring coffee, water, and snacks
- **Action: Stacey** will bring store items to sell or take orders
- **Action: Martha** will bring Clynk bag tags and LakeSmart materials and sign up sheet
- **Action: Paul** will bring a projector, copies of the Treasurer's report, copies of the Renters' Guide, and a signup sheet for the LakeSmart property tours, owner/member list
- **Action: Kim** will bring the silent auction information and bid sheets

2023 Operating Budget: An updated draft of the proposed 2023 operating budget was submitted by Agnes, prior to the meeting. **It was adopted by consent.**

New Business:

Social Event July 20: The board agreed on July 20 for a "Meet Your Neighbors" social event at the Outpost Pub on July 20 at 5:30. The next board meeting is scheduled for 6:30 on that date; it will be played by ear.

Ice Cream Boat: Sunday, August 21 was selected for the ice cream boat event. Owen will be in charge of this project.

- **Action: Martha** send request letter to Owen so he request ice cream from Hannaford

The meeting adjourned by consent at 5:38.

Need more info: If you are interested in learning more about the board, what we do, or how you might become a member, please use our Contact Us page on this website: <https://watchiclake.org/contact-us/>