



Watchic Lake Association Board of Directors' Special Meeting Minutes July 20, 2022 Outpost Bar and Grill

The meeting was called to order at 5:10 by President Paul McNulty. A quorum was established with eight directors present; Martha Drew, Cathy Watson, Rob Brisk, and David West were absent.

Minutes of the July 7, 2022, meeting were approved by consent, as presented.

Old Business

None

New Business:

Board Appointment: The board discussed Chris Martino and his fit for the board. **The attending directors unanimously approved Chris to the board by consent.**

Next Meeting Date: The attending directors agreed to select an August meeting time via email, so that all directors have a chance to comment on the time and date.

Tie Up: Rick raised a question about the date for the annual tie up. August 27 looks like a good date. Rick and Owen will confirm details.

New Members: Rick raised a question about what we can do encourage non-members to join. While compared to other lakes the WLA has a high proportion of properties as members (46% in 2021), Rick would like to see if we can improve this. Paul agreed to provide Rick with more data and then see what ideas we can present to the board.

The meeting adjourned by consent at 5:30.

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/>