

CLEAR LAKE ASSOCIATION BOARD MEETING DECEMBER 21, 2008

Meeting called to order at 7:45, members present: Vice President Neal Kratochvil, President Connie Perry, Clark Swihart and Treasurer Linda Jaixen. Absent: Tony Kresha and Steve Spencer

No approval on prior meeting minutes.

Treasurer's report and bills: Bryan Wilson \$150, Midwest Lab \$53.55, REA \$450.00, Savings Balance \$12,195.06, Ending Cking Balance \$4,912.24 and deposits of \$1,590 collected. One remaining delinquent 2008 dues – Kevin Christiansen.

Bank of the West signature card was passed around and signed by those attending.

Holiday Party was discussed: It was decided to have cocktails at 7-Mile Inn on January 3rd at 7:30. Invitations will be sent out to each resident. Those wishing to eat can RSVP. Neil motioned, Clark seconded, all in favor. Please see the Blog on the website for comments.

Front entrance sign was discussed to alert members of upcoming events involving the website.

A 1099 will have to be provided to John Buggi for miscellaneous income.

Next tentative meeting will be Sunday, January 25th at 7:30 at Connie Perry's home.