

**Minutes of the Meeting of the Board of Directors
Lake Washington Improvement Association
Tuesday, April 19**

No meeting was held. Due to the importance of pending gambling business, the following motion was made by Jim Folden, and seconded by Brenda Hennek.

“John Lamm needs permission to move forward on his disbursements tomorrow. You have all received his report in a separate email from Trisha. **I move to approve items 4,5,6, and 7 on his report, and to approve the gambling report as presented.** I need a second, and all in favor please respond.”

There were 10 yeas, no nays, 5 not voting.
Respectfully submitted,
Secretary, Jim Folden
4/19/2022