

**Minutes of the Meeting of the Board of Directors
Lake Washington Improvement Association
Tuesday, August 13, 2020**

The August 13, 2020 meeting of the Board of Directors of the Lake Washington Improvement Association was held as an online meeting. President Jim Folden called the meeting to order at 7:00 p.m. The following board members were present, Harlan Bloomer, Jim Folden, Jerry Lucas, Mindy Annis, Pam Olson, Lee Daby, Brenda Hennek, Harlan Mehlhop, Greg Schwarck, Gary Gavin, Dan Sachau, Jim Marka and Nick Overby.

A motion was made to approve an expense payable to Paragon for \$

Annual Meeting will be held on Tuesday, August 25, 2020 at 7:00 p.m. via ZOOM. President Folden will organized guest speakers and prepare a letter to mailed to the lake members.

Director Lucas opened the discussion for the live meeting to be held at Mankato Regional Airport. Director Mehlhop gave a brief update on the conference room at the Mankato Regional Airport, tentative dates reserved and requirements of using the facility. Director Mehlhop rescinded the motion to having live meetings at the Mankato Regional Airport. Second by Director Lucas. Motion carried. Director Mehlhop readdress having live meetings at the airport January 2021.

Director Sachau stated that he will be assisting Director Bloomer with the upcoming newsletter. Director Sachau also stated that he will be preparing a survey for LWIA members. He will prepare the survey and have the survey reviewed by the board prior to the mailing.

Director Schwarck requested a recap from each of the committee chairperson and he will prepare a PDF file for the annual meeting.

A motion to adjourn the meeting was made, second and carried. The meeting adjourned at 7:54.

Next meeting of LWIA will be September 15, 2020

Respectfully submitted,

Mindy Annis, LWIA Secretary