May 23th, 2026
1350 N. St. Helen Rd.
General Membership Meeting
Agenda

1. Roll call of officers – Alexander

X	President:	Dave Willis
X	V-President:	Phil Abdoo
	Treasurer/Sec:	Mike Biafore
X	Trustee:	Lori Misch
X	Trustee:	Joe Papesh
X	Trustee:	Dawn Kotynia
X	Trustee:	Brian Byars
X	Dock Chair:	Dan Willis

2. Voting members present: 51 202 dues paying members/quorum 10% = 21
   Proxy Members: 1
   2/3 : 34 Total voting members X .66 = 2/3

3. Minutes of the previous meeting – Willis

   Motion to waive Reading of last meeting minutes.

   Motion By: Kevin Misch Seconded By: Biafore

   Yes 45 No 0 **Approved**

4. Secretary/Treasurer's Report – Willis

   - Everyone should have received a printout of the banking since our last meeting.

   - Bank Balances as of 5.20.26 Checking $15,424.48
     Money Market $31,684.97 Total: $47,109.45

   - 2025 Taxes filed and 1099's have been issued.

   - Ins. coverages: Dishonesty: 3-23-26 through 3-22-27 (Western Surety Company- $187.00)
     General Liability: 6-14-26 through 6-13-2027 (Auto Owners - $680.00)
     D & O Liability: 3-15-26 through 3-14-2027 (Travelers - $2,278.00)

   - Total Membership 230 - 202 Paid - 28 Not Paid

   Motion to accept the Secretary/Treasurers report subject to audit.

   Motion By: Sislo Seconded By: Baylor

   Yes 46 No 0 **Approved**

5. Presentation by Greg Kartsonas President of LandArc.

    a. Presentation for financial management only. Presentation was given to the membership with an extension questions and answer period. After much discussion a motion was made to enter into 3 year agreement with an exit clause

    b. Motion to enter into 3-year agreement with an exit clause with financial management only contract with LandArc.

    Motion By: Dan Willis Seconded By: Sislo

    Discussion Yes 45 No 0 **Approved**

6. 2027 Dues Increase

    To help offset the cost of the management company and cost for upkeep discussion was had to increase the dues to $200.00 starting January 1, 2027. A discussion was to help with the membership and a motion was made to increase the dues to $200.00 starting in 2027

    Motion to increase the dues from $125.00 to $200.00 a year starting January 1, 2027.

    Motion By: Papish Seconded By: Byars

    Discussion Yes 43 No 0 **Approved**

7. Presidents Report – Willis

8. New business – Willis None

    Nominations for Officers:

    Treasurer/Secretary - Only one nominee Mike Biafore accepted the position.

9. Would like to have a motion to donate $150.00 to the Charleston Heston Booster Club to allow us to use the facilities for our meetings.

    Motion By: Abdoo Seconded By: Lori Misch

    Yes 45 No 0 **Approved**

10. Adjournment

    Motion to adjourn.

    Motion By: Sislo Seconded By: Biafore

    Yes 43 No 0 **Approved**