

# Lake Entiat Lodge Associated Budget Ratification Meeting

January 18, 2020

## **TIME AND PLACE**

The members of Lake Entiat Lodge Associated met Saturday, January 18, 2020. The meeting was held at the Sun Cove clubhouse in Orondo, Washington and called to order by Board President Bill Tucker at 9:03 am.

## **PRESENT**

Eleven association members were in attendance including directors Bill Tucker, Bob Hawk, Chad Evans and Kim Martin. Dan Russell, John Peterson and Neil Doherty attended remotely. Treasurer J. Anderson and staff members Jeri Fifer, Curtis Rabey and Lynsey Miller and were also in attendance.

## **2020 BUDGET REVIEW**

A copy of the 2020 proposed budget and the 2019 year-end financial statement was provided to the members in attendance. Mr. Anderson, Treasurer of the Association, provided a summary of the budgeting process and details of changes for 2020, including the \$26 increase to Operations.

## **RATIFICATION OF THE 2020 BUDGET**

After Mr. Anderson's budget review Mr. Tucker announced that, as less than a majority of members were in attendance to reject proposed budget, the 2020 budget was ratified as presented.

Statements and questions were then addressed from members.

## **ADJOURNMENT**

With no further business to be addressed, Mr. Tucker moved the group into the scheduled Board Meeting at 9:08 am.

Submitted by:

Jeri Fifer, Community Manager