

## **AMSTON LAKE DISTRICT**

Board of Directors Special Meeting Minutes

June 27, 2020 10:00 AM

Remote meeting via Zoom and phone

[www.amstonlake.org](http://www.amstonlake.org)

### **A. Call to Order**

The meeting was called to order at 10:06 AM.

### **B. Roll Call of Officers and Directors**

Present: F. Hoisl, B. Pelegano, A. Connor, L. Bowen, A. Stec, J. Greenfield, A. Fichtel, T. LaMontagne, P. Arnestad.

### **C. Conduct Elections for Amston Lake District Board of Directors for Terms Beginning July 1, 2020**

President F. Hoisl explained to the residents in attendance that in following the Governor's Executive Orders regarding elections, the board held a nomination meeting for the directors earlier in June. In addition to the three current directors running for another term, three additional candidates were nominated at that meeting. He and Clerk L. Bowen explained how to use the Zoom "polling" function, which all attendees would use to vote anonymously for the directors. Residents who were unable to access the online ballot could submit their choices to F. Hoisl via the online chat function. Voting was for the following openings: three 3-year terms and one 1-year term. F. Hoisl also explained that that once people were elected to the board, the four officers would be nominated and elected to one-year terms. The nominees for the BOD were: current directors Patty Arnestad, Liz Bowen, and Al Fichtel; and new nominees Matt Homa, 33 Bass Lake Rd, Hebron; Teri Nixon, 7 Woodland Dr, Lebanon; and Bill Ryan, 30 Deepwood Dr, Lebanon. Elected to the BOD for three-year terms were Liz Bowen, Al Fichtel, and Teri Nixon. Bill Ryan was elected for the one-year term.

### **D. Conduct Elections for Amston Lake District Board of Directors Officers for Terms Beginning July 1, 2020**

The following directors were nominated/seconded for officer positions: Frank Hoisl, President (A. Fichtel/A. Connor), Brandon Pelegano, Vice President (T. LaMontagne/F. Hoisl), Liz Bowen, Clerk (B. Pelegano/B. Ryan), and Anita Connor, Treasurer (B. Pelegano/A. Fichtel). With no opposing nominees, all four officers were re-elected for one-year terms by acclamation.

### **E. Adjournment**

President F. Hoisl thanked all the nominees and the residents for their participation. There being no further business to come before the board, the meeting was adjourned at 11:20 AM.

Respectfully submitted by,  
Liz Bowen, Clerk

Amston Lake District

Please refer to subsequent meeting minutes for approval of these minutes and any corrections hereto.