

ML-LPOA Inc. Board of Directors Special Meeting

October 26st , 2020

Recorded by Tony Graham

This special meeting is required to satisfy a request for the Minnesota State Attorney General's office in regards to the following item of business:

An email was put forth to all directors to make a vote. Recipients are as follows:

Tony Graham	President
Rob Pribyl	Vice President
Bob Porter	Treasurer
Michael Reid	Secretary
Betty Thomes	Director
Bob Johnson	Director
Brian Peterson	Director
Curt Forte	Director
Greg Thomes	Director
Jamie Heying	Director
Jay Sifferle	Director
Lisa Breuer	Director
Tom Valenta	Director
Mike Polencheck	Director
Mike Raiche	Director
Ted Pribyl	Director

This is the email:

Good Afternoon,

Please read in its entirety and vote yes or no in your reply.

This order of business could not wait until our next meeting and is required to have formal board action:

As required, the POA filed an annual report (Charitable Organization Annual Report Form) as a registered 501c3 corporation with the MN State Attorney General in early June of this year.

Before the attorney general can accept our annual report, the MLLPOA must register with the MN State Attorney General. According to the State Attorney General's office, we need to vote and approve the registration.

It is now time to vote-

*"All those in favor of the Maple Lake – Lake Property Owner's Association registering with the Minnesota State Attorney General reply **YES**".*

*"Those opposed reply **NO**".*

As of 5:00 PM on Monday October 26, 2020 – 12 replies have been received at tonyegraham@charter.net. All replies are YES votes. There are 0 no votes. This is a majority. The vote to register the Maple Lake – Lake Property Owner’s Association with the Minnesota State Attorney General’s office passes.

Board of Directors

Tony Graham	-President	Jamie Heying	Tom Valenta
Rob Pribyl	-Vice President	Brian Peterson	Mike Polencheck
Bob Porter	-Treasurer	Curt Forte	Mike Raiche
Michael Reid	-Secretary	Greg Thomes	Ted Pribyl
Betty Thomes		Jay Sifferle	
Bob Johnson		Lisa Breuer	