

## ML-LPOA Inc. Board of Directors Meeting

May 6<sup>th</sup>, 2023

Recorded by Michael Reid

Meeting Held at Maple Lake High School prior to the Annual Spring Meeting.

**Attendees:** Betty Thomes, Curt Forte, Bob Porter, Chad Lashinski, Michael Reid, Rob Pribyl, Tony Graham, Lisa Breuer, Tom Valenta, Mike Raiche, Ted Pribyl, Gordy Paumen, Jay Sifferle

The Meeting was called to order by President Rob Pribyl at 8:19am.

**Board Minutes:** Rob reminded the board that the minutes from the previous meeting were emailed for review and had a copy on hand at the meeting.

**Secretary's Report:** President asked if there were any changes to the April minutes, there were none.

A motion was made by Betty Thomes to accept the minutes.

A 2<sup>nd</sup> was made by Gordy Paumen.

All were in favor, the motion carries.

### MLLPOA Gaming:

Betty Thomes provided LG100 and LG1004 reports for review of last month's activity. All paperwork required by the audit has been filed, we are currently in compliance with all gaming requirements.

March Month End per the LG100:

- 1- Line 11a: Gross receipts \$144,786.00
- 2- Line 24: Total allowable expenses \$10,286.62
- 3- Line 29: Net profit \$5,534.63
- 4- Line 30: Charitable contributions \$990.00
- 5- Line 31: Taxes and Fees \$4,423.00

Current star rating is 3, LG1004 allowable expenses and lawful purpose expenditures were covered, including donation to the Boy Scouts and the fishing Derby.

A motion was made by Gordy Paumen to accept Allowable Expenses as outlined on LG1004.

A 2<sup>nd</sup> was made by Lisa Breuer.

All were in favor, the motion carries.

A motion was made by Chad Lashinski to accept the Lawful Purpose expenditures as shown on LG1004

A 2<sup>nd</sup> was made by Ted Pribyl.

All were in favor, the motion carries.

**High Water:** Last month the water was high, and the board discussed putting a temporary no-wake zone in place to protect the properties. Wright county came out and assessed the water levels, and although the water is high, there are no properties on the lake that have structures that are being impacted so there will be no restrictions at this time.

### Adjournment:

A motion was made by Betty Thomes to adjourn the meeting.

A 2<sup>nd</sup> was made by Michael Reid.

Meeting was adjourned at 8:35am.

The Next Meeting is scheduled for the 2<sup>nd</sup> Tuesday of the month: June 13<sup>th</sup>, 2023 @ 5:30pm at Madigan's

#### Board of Directors

Rob Pribyl	-President	Curt Forte	Gordy Paumen
Lisa Breuer	-Vice President	Jay Sifferle	Don Noland
Bob Porter	-Treasurer	Tom Valenta	Chad Lashinski
Michael Reid	-Secretary	Mike Polencheck	Tony Graham
Betty Thomes		Mike Raiche	
Bob Johnson		Ted Pribyl	