

ML-LPOA Inc. Board of Directors Meeting

Tuesday January 13, 2026

Recorded by Jennifer Todd

Meeting held at Madigan's in Maple Lake, Minnesota.

Attendees: Rob Pribyl, Lisa Breuer, Charleton Gildea, Bob Porter, Bob Johnson, Don Nolan, Ted Pribyl, Chad Lashinski, John Weber, Betty Thomes, Greg Thomes, Tom Valenta, Kathy Sanberg, Gordy Paumen, Tony Graham, and Jennifer Todd.

The Meeting was called to order by Rob Pribyl at 5:29 pm.

Secretary's Report:

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

2nd was made by Ted Pribyl.

All were in favor, the motion carries.

Treasurer's Report: Bob reviewed the Treasurer's report. The treasurer's report was sent out to the Board via email on January 9, 2026.

The beginning account balance was \$51,726.72 with a single deposit for the month of \$7.01 in interest on the checking account balance. There were two disbursements, \$42 monthly fee for web hosting, and a homeowner weed treatment reimbursement of \$89.91, leaving an ending balance of \$51,601.82.

Total related cash as of December 31, including the Maple Lake Improvement District and ice fishing derby, was \$86,036.66. A \$20,278 payment to the MLID was received December 2 from 2nd half assessment proceeds collected by Wright County.

A motion was made by Lisa Breuer to accept the report.

2nd was made by Charlton Gildea.

All were in favor, the motion carries.

MLLPOA Gaming:

Betty Thomes provided LG100 and LG1004 reports for review of last month's activity.

Month End per the LG100:

- Line 11a: Gross receipts \$59451.00
- Line 24: Total allowable expenses \$5560.80
- Line 29: Net profit \$2424.70
- Line 30: Charitable contributions \$760.00
- Line 31: Taxes and Fees \$1026.00

A motion was made by Tim Valenta to accept the Allowable Expenses and the lawful purposes expenditures as outlined on LG100.

2nd was made by Gordy Paumen.

All were in favor, the motion carries.

The current star rating is 2.9, LG1004 allowable expenses and lawful purpose expenditures were covered.

A motion was made by Kathy Sanberg to accept the Lawful Purpose expenditure as shown on LG1004.

2nd was made by John Weber.

All were in favor, the motion carries.

Betty also shared the Organization Annual Report for FY25 and Yearly Gambling Statistics.

Fishing Derby:

- Volunteers Needed – Chad Lashinski and Betty Thomes are leading the charge for volunteer recruitment and sign up. Will be using online tool: Sign up Genius
- Next Notable meeting is January 27th at 6:30 at Madigan’s to stuff bag. Board Members please show up.
- Greg reported currently 12-13 inches of good ice on Big Maple. With colder weather in the forecast are hopeful that we may be able to have drive-on tournament.
- This year’s rules: No spearing and live scopes are permissible.
- Venmo will be a payment option and working on accepting Credit card payment.

MLID/water quality: No Update, other Chad is working to get best pricing from PLM.

Adjournment: Meeting adjourned at 6:00 PM

A motion was made by Charlton Gildea to adjourn.
2nd was made by Lisa Breuer.
All were in favor, the motion carries.

The next meeting is scheduled for February 10th, 2026, at 5:30 pm at Madigan’s.

Board of Directors			
Rob Pribyl	-President	Kathy Sanberg	Gordy Paumen
Lisa Breuer	-Vice President		Don Noland
Bob Porter	-Treasurer	Tom Valenta	Chad Lashinski
Jennifer Todd	-Secretary	John Weber	Tony Graham
Betty Thomes		Mike Raiche	Charleton Gildea
Bob Johnson		Ted Pribyl	Jennifer Jorgenson