

**MINUTES OF THE MEETING OF
FOUR LAKES TASK FORCE
December 17, 2020**

Meeting Minutes of the Four Lakes Task Force held virtually on December 17, 2020 from 5-6 pm.

PRESENT: Dave Kepler, Adam Beebe, Dave Rothman, Don Zakett, Carl Kerr, Jeanette Snyder, Joel Vernier, Karen Moore and Phil Dast

ALSO PRESENT: K. Stryker, T. McGovern, Treasurer; Stacey Trapani, Communications; J. Colaianne (Clark Hill), general counsel; R. Hansen, PE (Spicer Group)

1. Call to order. Meeting called to Order by D. Kepler, President, at 5:00 P.M.: Quorum Present.
 - a. Motion by Dave Rothman and supported by Phil Dast to Approve Agenda.
 - b. Motion by Phil Dast and supported by Mark Mudge to approve September Meeting Minutes

New Business

2. Four Lakes Task Force Board voted to approve consent agenda:
 - i. Donation & Gift Policy
 - ii. Accounting and Expenditure Policy Update
 - iii. Deposit Policy
 - iv. FLO Resolution to Dissolve
 1. Ayes: Dave Kepler, Adam Beebe, Dave Rothman, Don Zakett, Jeanette Snyder, Karen Moore and Phil Dast
 2. Nays: None
3. Four Lakes Task Force board president presided over the election of board members and officers. Re-affirmed committee members. Board members, officers and committee member listing may be found in 12-17-2020 PPT on FLTF website.
4. Ayes: Dave Kepler, Adam Beebe, Dave Rothman, Don Zakett, Jeanette Snyder, Karen Moore and Phil Dast
5. Nays: None
6. Four Lakes Task Force Finance Manager Kayla Stryker provided an update on 2020 expenditures and anticipated budget for 2021
7. Four Lakes Task Force board president, Dave Kepler, provided a progress report and update regarding restoration of the lakes.
8. Four Lakes Task Force held a question-and-answer period.
9. Next meeting: March 2, 2021. This meeting will be a webinar.
10. Meeting adjourned, 6:00pm

I, the undersigned, Secretary for *Four Lakes Task Force*, a Michigan Nonprofit Corporation, Midland County, Michigan, do hereby certify that the foregoing is a true and complete copy of the discussion from a Meeting of the Board of Directors on December 17, 2020.



Kayla Stryker, Secretary