



📍 233 E Larkin St. Suite 2 Midland, MI 48640
📞 (989) 941-3005
🌐 Fourlakes taskforce.org

Governance Committee Meeting Minutes

June 1, 2022

Call

Members present: Dave Kepler, Dave Rothman, Adam Beebe, Charles Sikora

Others present: Kayla Stryker, Joe Colaianne

Old Business

- I. Dave Rothman motion to approve May 4 meeting minutes, second by Adam Beebe

New Business

- I. Dave Kepler provided an update on critical issues related to the project for the Governance Committee's consideration
- II. The governance committee reviewed management's D&O Insurance selection and policy details
 - a. Motion by Dave R to accept, second by Adam Beebe

Adjourn 10:32am