Forest Glen Sports Association Quarterly Board Meeting October 12,2024

The meeting was called to order by Vice President Mickey Gisriel. Those in attendance were Cheryl Kramp, Roxane Philips, Hat Hrack, Lional Stepp, Vinny Morsicato, Jeremy and Sara Campbell and Nancy Hess.

The minutes from the July meeting were read. It was moved and seconded to accept the minutes as read.

Treasurers Report:

The Treasurer's report was distributed.

Water Report:

Cheryl gave the water report. All permits being received the valves are scheduled to be exercised October 21st.

Committee Reports:

There are currently no committees.

Under old business:

Rich has agreed to reschedule the stocking of the fish. He will schedule with the company in February or March.

Under new business:

New elections will be held in December for HOA Board Members. If you are interested in a position, let the board know. Ballots will be sent out in December. If you are interested in a position or want to nominate someone, please contact the board as soon as possible. You cannot nominate someone that has not been asked to run and agreed. Vinny Morsicato asked to be placed on the ballot for President and Sara Campbell would like to run for Secretary.

It was proposed and voted on to give the Officers a stipend of \$100.00 a month while they hold office. The treasurer will continue to receive \$120.00.

There being no further business the meeting was adjourned.

Respectfully submitted, Nancy Hess, Recording Secretary