

Hickory Lake Campground Cooperative Association

Board Organizational Meeting Agenda

Date: December 5, 2022

Time: 7:30 PM

Type of Meeting: Organizational

Meeting Facilitator: Jim Apple

Invitees: Jim Apple, Tara Bubar, Scott Bjork, Sean Brown, Troy Shafer

Attendees: Jim Apple, Tara Bubar, Scott Bjork, Sean Brown, Troy Shafer

Call to order: Meeting was called to order at 7:30pm by Jim Apple

1. Board Positions
 - a. Jim Apple president, Tara Bubar vice president, Scott Bjork treasurer, Sean Brown and Troy Shafer members at large
 - b. Positions approved 5-0
2. Motion to change signatories
 - a. Ed Gangl and Jim Boldenow will be removed as signatories and Jim Apple and Scott Bjork will be added as signatories effective Dec. 15th (or as soon as Security State Bank can process paperwork).
 - b. Motion to approve by Jim Apple, seconded by Scott Bjork, approved 5-0.

Motion to adjourn: Motion to adjourn by Jim Apple, seconded by Tara Bubar, meeting adjourned at 7:34

Respectfully submitted,
Tara Bubar, secretary

2023 Schedule

Board Meeting 1/10/23 7:00 PM

Board Meeting 2/12/23 2:00 PM

Board Meeting 3/14/23 7:00 PM

Water on to showerhouse 4/15/23

WiFi turned up 4/15/23

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Board Meeting 4/16/23 @ HLCCA 10:00

Garbage resume 5/1/23

Docks in TBD

Spring clean up TBD

Board Meeting 5/21/23 @ HLCCA 10:00

Spring special membership meeting tentative 5/23 Virtual(google meet)

Board Meeting 6//25/23 @ HLCCA 10:00

Board Meeting 7/23/23 @ HLCCA 10:00

Board Meeting 8/20/23 @ HLCCA 10:00

Board Meeting 9/17/23 @ HLCCA 10:00

Docks out 10/7/23

Board Meeting 10/8/23 @ HLCCA 10:00

Owners Annual Meeting tentative 10/11/23 Virtual(google meet)

Water off to sites 10/14/23

Fall clean up TBD 10/21/23

Water off to showerhouse 10/28/23

Garbage service suspended, 10/27/23 last pickup

Wifi turned down, 10/30/23

Election 11/6/23 - 11/20/23

Organizational Meeting/Board Meeting 12/23 TBD