

**Ericson Lake Corporation Board Meeting
New Members / Election of Officers
Saturday, July 1, 2023 12:30 PM**

Meeting called to Order by President Joe Wadas

Roll Call

Present: Joe Wadas, Ashley Kaiser, Cyndi Schure, Jerry Schoenenberger, Delmer Pelster,
Paul Claus Jr., Norm Meith, Jason Daharsh, Chris Levander, Paul Kyncl

Absent: Tom Haase,

Others Present: None

Election of Officers:

Joe Wadas – President

Tom Haase – Vice President

Ashley Kaiser – Treasurer (replacing Amy Gizinski)

Cyndi Schure – Secretary (Replacing Ashley Kaiser)

Board Members: Paul Claus Jr, Jason Daharsh, Paul Kyncl, Chris Levander, Norm Mieth, Delmer Pelster,
Jerry Schoenenberger

Ashley Kaiser will replace Amy Gizinski on all Ericson Lake Corp. banks accounts. Joe Wadas President &
Ashley Kaiser Treasurer will have authority to sign checks and access bank accounts.

Other Business

Paul made a motion that ½ of the increase for the dock dues be used to fix the handicap and boat dock,
second by Norm. Motion carried.

Next regular board meeting will be August 19, 2023

**Respectfully submitted by
Ashley Kaiser, Secretary**