Teal, Lost Land and Ghost Lakes Improvement Association, Inc.

Executive Board Meeting Agenda - July 24, 2026 - 9 am Town of Spider Lake Town Hall

Craig opened the meeting at 9 am

AGENDA

1.0 Treasurer's Report

1.1 Update on 2026 budget
1.2 Current Dues and Donations Totals YTD
1.3 Certificate of Deposit Renewal Options

Craig made a motion to take $50,000 from our checking account and open a 5-month CD. John seconded the motion and it was unanimously approved.

Perry made a motion to put Craig on as 2nd signor while he sits as President. John seconded the motion and it was unanimously approved.

John made a motion to set the Annual Meeting for July 10, 2027, with the doors opening at 9 am and the meeting starting at 10 am. Craig seconded the motion and it was unanimously approved.

Perry made a motion to tape meetings. John seconded the motion and it was unanimously approved.

2.0 Lake Projects and Updates for 2026 - Craig Pagenkopf

2.1 Project Updates
  2.1.1 Teal River Dam Assessment
  2.1.2 Shoreline Assessment Plans
2.2 Completing the Education Mailing and Grant
2.3 Volunteer Citizen Lake Monitoring CLMN on all lakes - Plan for Ghost Lake

4.0 Election Results and Office Vacancy Due to Resignation

4.1 Election Results
4.2 Executive Board President Office Vacancy Due to Resignation
  4.2.1 Options for Board positions moving forward
4.3 Action: Motion to Approve the Appointment of Officers and Related Changes to QLIA Board Officer Positions

John made a motion that Craig would take the position as Acting President until the next election in July 2027 and maintain his Vice President seat while only having 1 voting right during this time period. Lisa seconded the motion and it was unanimously approved.

5.0 Governance By-Law Changes

5.1 Approve seven amendments to the Articles of Incorporation and by-laws to be distributed to the membership.

Changes and amendments to the QLIA Bylaws:

1. **Contesting Election Results:** any challenge to the results of a QLIA Board election must be made immediately after the votes have been counted and announced. The person challenging must be present and make the challenge themselves. A recount will be permitted only if the margin of victory is fewer than 10 votes. A recount will take place immediately. Contesting the results or challenges submitted after this time period shall not be considered.
2. **Ballot Retention:** all ballots and election materials shall be retained for thirty (30) days following the announcement of election results.
3. **Notice of Intent to Run for Board Seat:** any individual seeking election to the QLIA Board must submit a written notice of intent to run. Such notice must be submitted by the individual candidate and sent via email to 3quiet.lakes@gmail.com by the deadline established by the Board for that year's election. The deadline to announce is set at 75 days before the annual meeting each year. Receipt of the notice must be acknowledged by a current Board member for the candidacy to be considered valid.
4. With Board approval the Board can change misspelled and grammatical errors without a vote by the members. Changes and corrections will be noted in the next Board meeting minutes.
5. The Quiet Lakes Improvement Association, known as the Teal, Lost Land and Ghost Lakes Improvement Association operates as a 501c 3 corporation.
6. The Quiet Lakes Improvement Association, known as the Teal, Lost Land and Ghost Lakes Improvement Association operates on a fiscal year starting on June 1st and ending on May 31st as registered with the IRS.
7. **Board Member Dues Requirement:** All members of the QLIA Board of Directors must maintain membership in good standing. Failure to pay required dues by the established due date will result in automatic ineligibility to serve on the Board. If dues remain unpaid for 30 days after the due date, the Board may declare the seat vacant and appoint a replacement in accordance with Board vacancy procedures.

5.2 **Action:** Motion to approve proposed amendments for distribution to the membership

Craig made a motion to accept the Bylaws document dated July 2026 and get it posted on the website. Perry seconded the motion and the motion was unanimously approved.

6.0 Executive Board Effectiveness and Defining Expectations - Code of Conduct

6.1 Proposed code of conduct

6.2 **Action:** Motion to approve, revise proposed code of conduct

John made a motion to accept the Executive Board Code of Conduct and that it will be posted on the website. Craig seconded the motion and it was unanimously approved with an adoption date of July 24, 2026.

7.0 Annual Appreciation Picnic August 9th, 2026 - Boulder Lodge

7.1 Confirm planning and details of the Appreciation Picnic.

- Food from Eddies on 3rd
  - We need to give them the number of people to plan for on 08/02
- Kevin K will get the tables
- Set Up Crew
- 50/50 raffle ticket sales person
- Pie Auction Coordinator – Martha
- Desert Coordinator - Lisa
- Pie Auctioneer
- 50/50 Raffle after the pie auction
- Auctions end After the 50/50 Raffle

- Get buns – Plates – Napkins – Silver wear
- Corn Hole
- Deliver Tables / Hot Food Containers

8.0 Pontoon Boat

9.0 Picnic Table on Raspberry Island

Perry made a motion to allow Kevin Kramer to buy whatever wood needs to fix it. Craig seconded the motion and it was unanimously approved.

10.0 Next Meeting – John made a motion to set our next Executive Board Meeting for September 10, 2026, at 9 am at Town Hall. Craig seconded the motion and it was unanimously approved

Craig made a motion to adjourn the meeting. John seconded the motion and it was unanimously approved. The meeting was adjourned at 11 am.