

LAKE POINSETT ASSOCIATION  
Annual Meeting of Membership Minutes  
August 6, 2022

The meeting was called to order by President Eisenbeisz and she gave welcoming remarks. The current officers and directors then introduced themselves. Next President Eisenbeisz shared our mission statement: to preserve the health and beauty of our lake for future generations. She then reviewed the 5 focuses of LPA. 1) members are the life blood of our organization and we exist to serve them, 2) members believe in our mission, 3) our intent is to inform and educate our members on lake issues, 4) we call to action and advocate for issues of common concern, 5) we provide an opportunity to volunteer and connect with other Lake Poinsett families.

Committee reports were then given.

- Education: provided newsletters, maintained website info and emails to members, developed the visitor guide, and set up the chats with experts.
- Membership: developed the welcome packet for new lake residents, set up the open house for new members, worked on obtaining business sponsors.
- Lake Stewardship: did water testing and sampling four times a year, coordinated with State testing agencies, provided fishing reports, worked on the 5k lake walk.
- Community Issues: attended 7 county zoning meetings, provided information on the campground issue, attended meetings and provided information on the Water District opt out tax increase vote.
- Financial Management: financial statements were presented and reviewed by Treasurer McGinnis, a motion to approve the financial report was made and unanimously approved. Treasurer McGinnis also stated that there is an annual review of the books and records by an outside Director, also that the committee prepares the annual budget.

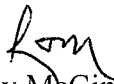
At this time acting Secretary McGinnis reviewed the minutes from the previous year's annual meeting. A motion to accept was made and unanimously approved.

Director Tammy Jorgensen gave a report on the museum at the State Park. This item is on hold until more information and a plan is developed by the State Park.

Deb Eisenbeisz the announced she will be stepping down as President and asked for volunteers for Officers and Directors. A motion was made to nominate Scott Ross as President, and Rod McGinnis as Treasurer and temporary Secretary until a full-time person can be found. Unanimously approved.

The following were nominated and unanimously approved as Directors: Tom Dempster, Mark Wolff, Gina Pantzke, and Candy Van Dam.

Gary Hoff and Tim Ward were recognized for their volunteer work gathering water quality data, for the first time, on Lake Albert. Outgoing Directors were thanked and door prizes were given out. President Eisenbeisz gave closing remarks and a motion was made and unanimously approved to adjourn.



Respectably submitted by Rodney McGinnis, acting Secretary