

Findley Lake Watershed Foundation
Minutes of Special Board Meeting
May 21, 2022

Call to Order:

The meeting notice was sent electronically to all Board members at 8:31 am with a request for response as soon as possible.

A quorum was declared to conduct business based on the electronic notification.

Attendees:

Notice was sent to: Bill Bracken, Lex Brumagin, Chrissy Craffey, Marge Freund, Jeff Ireland, Lant Lictus, Ed Mulkearn, Bill Simpkins, and Matt Wise

New Business:

RIGHT OF FIRST REFUSAL REGARDING SALE OF SMALL ISLAND

The Board has been asked to make a decision to exercise its right of first refusal to repurchase the small island. The current owner of the small island is the Findley Lake Nature Center. The Nature Center wishes to donate the small island to the Town of Mina. The documents which transferred the ownership of the island from the FLWF to the Nature Center included a provision for the FLWF to have the right of first refusal on any subsequent transaction on ownership of the small island.

Marge Freund moved to decline to exercise the right of first refusal now, or in any future transaction, regarding the small island. Bill Simpkins seconded the motion.

Confirmation of electronic responses from Board members:

Confirmation of “YES” votes for approving the motion were received from Bill Bracken, Lex Brumagin, Chrissy Craffey, Marge Freund, Jeff Ireland, and Bill Simpkins.

BASED UPON THE AFFIRMATIVE RESPONSES, THE MOTION IS PASSED BY MAJORITY VOTE as of 9:08 pm on May 21, 2022.

Respectfully submitted,

Marjorie Freund
Secretary