MINUTES OF ANNUAL MEETING

CLEAR LAKE BRIDGE CLUB

FEBRUARY 12, 2022

President Katie Gardner called the meeting to order at noon.

Katie presented and reviewed the financials.

Katie presented the Minutes of the of the 2020 Annual Meeting A motion was made and passed to waive the reading of said meeting

The nomination committee for the new board members consisted od Nelson Brown, Laura Chandler, and Doug Lilly. Katie presented the following nominations for 2022.

President: Doug Lilly

1st Vice President: Ronnie Martin

2nd Vice President: Sandy Mills

Secretary: Darlyn Dusek

Treasurer: Barbara Courtright

IN coordinator: Marsha Chambliss

A motion was made and passed that all nominations be approved and so elected.

The following topics were discussed:

1. Cleaning of the carpet
2. Traffic in the parking lot
3. Installing two more security cameras inside building
4. Directors locking doors
5. How directors were paid for online games

Ronnie Martin presented outgoing President Katie Gardner with a plaque and the Club's gratitude for her service over the past two years.

There being no further business, the meeting was adjourned.

Darlyn Dusek, Board Secretary