



Priest Lake Cabin Owners' Association, Inc.

John Brumley – President, Randy Absalonson – Vice President, Maggie Drummond – Treasurer,
Sherry Lee - Secretary, Denny Christenson, Greg Gfeller, Tom Hartanov, Jennifer Lehn, Matt Rudolf.
Trustees: Bud Belles, Jim McLean, Bill Symmes, Jerry Whitehead, Chuck Lempesis-Attorney

PLCOA Board of Directors Board Meeting Agenda Numerica Credit Union 14610 E. Sprague Wednesday, May 22, 6:00 PM

**To enter the building call Jennifer at: 509-999-9161
Randy will contact the Board with a call in number**

1. Call to order and roll call
2. Reports
 - a. Minutes of the November 14 meeting – Sherry
 - b. Treasurers Report – Maggie
3. Old Business
 - a. Lawsuit Decision (Distribution of fees from Bonner County)
 - b. HOA – Denny/Randy
 - c. Siphon Plan
 - d. Thoroughfare Dredging Update
 - e. Smelter
 - f. Fire District - Denny
 - g. Website – Bud
 - h. CC&R'S
4. New Business
 - a. Annual Dues
 - b. Annual Membership Meeting, Saturday, June 8, 2019, 9:00AM, Inn at Priest Lake
 1. Paper work available (Agendas, Minutes of July 14, 2018, Treasurer's Report, Tax Appeal Forms from Bonner County)
 2. Door Prizes - Randy
 - c. PLCOA Board Dinner
5. Other Business
6. Next Meeting: June 8, 2019 11:00 AM Inn at Priest Lake
7. Adjourn