



TEMAGAMI LAKES ASSOCIATION

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TLA Board of Directors Meeting

Sept. 1, 2012

Minutes

Board Attendees: Chip Kittredge, Gerry Kluwak, Ted Tichinoff, Andrew Healy, Will Goodman, Peter Calverley, Tim Richardson

Regrets: David McFarlane, Justin Metz

Absent:

1. **Approval of the agenda.** It was moved by Gerry Kluwak and seconded by Ted Tichinoff to approve the agenda as circulated. Carried.
2. **Outgoing president's comments:**
Andrew thanked all board members for their contribution in the past 2 year and stated that the initiatives undertaken were both significant and of benefit to all lake residents.
3. **Election of President for 2012-2013:**
It was moved by Andrew Healy and seconded by Gerry Kluwak to nominate Chip Kittredge as president. Chip accepted and as there were no other nominations, was acclaimed.
4. **Election of First Vice-President:**
It was moved by Gerry Kluwak and seconded by Chip Kittredge to nominate Ted Tichinoff as first vice-president. Ted accepted and as there were no other nominations, was acclaimed.
5. **Election of Second Vice-President:**
It was moved by Ted Tichinoff and seconded by Andrew Healy to nominate Gerry Kluwak as second vice-president. Gerry accepted and as there were no other nominations, was acclaimed.
6. **Incoming President's comments:**
Chip thanked Andrew for his leadership over the past two years, thanked the executive secretary for his efforts, thanked Ted Tichinoff for his efforts in getting the water studies underway and also gave kudos to David McFarlane and Pete Calverley for their initiative in organizing and running the Special Event to raise money for the water quality initiative. Chip looks forward to the coming year and will be in touch with board members soon with respect to committee chair and committee membership positions.
7. New Business: none
8. It was moved by Ted Tichinoff and seconded by Tim Richardson to adjourn the meeting at 11:45. Carried.

Next meeting date is Sept. 13, 6:30 P.M.