

Black Lake Association

Special Meeting of the Board

April 26, 2022

Present	<hr/> <p>Brett Trepanier, Sharon Dulak, Roger Selvig, David Turzewski, Cindy Trepanier, Roger Selvig (via proxy), Erin McLean (via proxy)</p> <hr/>
Absent	<hr/> <p>Roger Bergstedt, John Roby</p> <hr/>
Call to Order	<hr/> <p>Brett Trepanier called the special board meeting to order at 8:00 a.m. via conference call. The board was notified via email that the call was to decide if BLA was going to make a donation to the State Park on behalf of Dr. Robert Schoenhals using a portion of the bequest he left to BLA (see various meeting minutes discussing this bequest). Erin McLean and Roger Selvig could not attend the call but communicated their support and proxy vote to Brett before the call.</p> <hr/>
Discussion	<hr/> <p>BLA has been in contact with the Friends of Onaway State Park for the purpose of potentially donating funds in honor of Robert Schoenhals to use at the new pavilion. FOOSP got back to us with a list of playground equipment that was to be installed. Discussion ensued and the board agreed to four specific items that would be acquired.</p> <hr/>
Motion	<hr/> <p>Ron Dulak moved that BLA make a donation of \$25,000 to the FOOSP for the acquisition of specific playground equipment to be installed at the Pavilion. Cindy Trepanier seconded. The motion passed unanimously with a quorum of the board. Dave Turzewski agreed to follow up with Vanessa Dean and move forward with the paperwork.</p> <hr/>
Adjournment	<hr/> <p>The meeting was adjourned at 8:50 am.</p> <hr/>