

Paulinskill Lake Association
www.paulinskilllake.com
Board Meeting Minutes
Stillwater Community Center
February 21, 2024
REDACTED COPY

Flag Salute

Roll Call :

X	Scott Douglas President	X	Tom Williver Vice President	X	Pati Grablutz Corr Sec	X	Courtney Johansen Financial Secretary
X	Linda McSweeney Treasurer	A B	MaryAnne Choma Recording Secretary	X	Watson Perigo Roads & Trustee 1		Dave Williams Entertainment & Trustee 2
	OPEN Buildings/Grounds & Trustee 3	A B	Suzanne Troiano Membership & Trustee 4	X	Cindy Tracey Environment & Trustee 5	A B	Courtney Tormey Beaches/Rec & Trustee 6

Approval of Minutes

- **Previous month's action items to review:**
 - **ACTION:** Capital Improvements - Scott
 - All items have been delivered. Assembly and Install is next
 - **ACTION:** MaryAnne to come up with protocol for hybrid monthly meetings and report back to board

Membership Comments/Input

- Ron Tappan, Donna Tappan, Mike Grablutz,

Old Business:

- Tree Removals
- President Appointment - Grounds Trustee - Remaining term of 2024
 - PLA Board Approved
- Reservation of Stillwater Community Center for the second Wednesday of each month in 2024.
 - **Recording Secretary**

New Business:

- President Appointment - Grounds Trustee Financial Secretary - Remaining term of 2024

- o PLA Board Approved the President's appointment of Mike Grablutz

Executive Session (If Motioned)

Membership Comments/Input

Adjourn

