July 9, 2022

Meeting of the Board of Directors YRRLC

Present: Dan O'Neil, Harold Riensche, Greg Holt, Kathleen Whittenberger

The meeting was called to order at 3:00 pm.

The primary focus of this meeting was to prepare for the Annual Meeting, scheduled for July 23, Time: <u>8:30 AM</u> - for Proxy Registration, 9:00 AM to 11 AM for the General Meeting at the Reed Point Fire Station. Materials which will be presented were reviewed.

Plans a picnic after the meeting were finalized.

As per the Covenants, Landowners in arrears in payment of dues will be charged interest annually. It was determined that this will be added to the total due on August 1 of each year.

A possible new insurance carrier was discussed, but further study is required to make a decision.

Ongoing problems with disregard of the Covenants by Landowners were discussed. A number of letters will be sent to begin the follow up process, as well as some legal intervention.

There being no other business, the meeting was adjourned at 4:26 by President O'Neil.