

**Treehouse Village
Board of Directors Meeting
Johnson Creek, WI
Dec 14, 2013 PM Meeting**

Present:, Jack Malin, Eric Lucht, David Clark, George Hunter Sue Bednar, Jim Chesemore and Dave Sheets.

The meeting was **Called to Order** at 3:20 am by George.

George welcomed Jim and Sue to the Board and thanked them for volunteering.

The first order of business was to elect officers:

Dave S made a motion for George as President, Jim volunteered (with some persuasion) to become Vice-President, David Clark agreed to continue as Treasurer and Dave Sheets will stay as Secretary. Sue 2nd the motion. Passed unanimously.

Next was the assignment of the committees:

Finance

David Clark (Chr)
Eric Lucht
Jack Malin

Repair/Replacement

Dave Sheets (Chr)
Jack Malin
George Hunter
Sue Bednar

Liaison

David Clark (Chr)
George Hunter
Jim Chesemore

The meetings for 2014 were set:

March 29th	Repair/Replacement at resort (arrive 28th) Tele-Con w/ Board at ~noon
May 10th	Regular Meeting 8am The Depot, Oconomowoc, WI
July 19th	Tele-Conference 9am
Oct 17th	Finance Committee (w/ Betsy) 3pm at resort
Oct 18th	Tele-Conference 9am
Dec 13th	11am Brd Mtg Hi-Way Harry's, Johnson Creek, WI 2pm Annual Mtg Hi-Way Harry's, Johnson Creek, WI

With no further business, Sue made a Motion to Adjourn at 3:47pm. Dave 2nd. Passed unanimously.