

# Christmas Lake Homeowner's Association Board

## Action Without Meeting – Record of Action

Email date: April 28, 2020

### Proposed Motion:

Todd Erickson moved via email that the CLHA submit a letter of support for a proposed scientific study by the U of MN St. Anthony Falls Hydrology Lab on large waves created by boats and their impact on lakes quality and shorelines. Doug Punke and Steve Midthun seconded the motion.

### Director Responses:

Director	Vote to Support	Vote to Reject	Comments
Paul Cossette			
Gregg Elliott	X		Want to make sure this does not include financial support for this due to COVID-19 concerns
Todd Erickson	X		
Harley Feldman			
Tom Kelly	X		
Steve Midthun	X		
Roger Norberg	X		
Aaron Peterson	X		
Doug Punke	X		
Mary Shaw			
Joe Shneider	X		

**Determination:** Passed with 8 of 11 Directors in support of the motion

### Procedural notes:

1. This email motion complies with Article V, Section 7 of our bylaws allowing for Board Action Without Meeting
2. The email motion was approved as per Article V, Section 5 of our bylaws which specifies that a majority vote of the voting Directors present at any meeting shall be sufficient to transact any business.

Respectfully submitted by:  
Joe Shneider, Secretary  
May 14, 2020

Approved February 9, 2021