

# ECHO LAKE PROTECTIVE ASSOCIATION

Board of Directors Special Meeting – April 12, 2024

President: Karl Koenigsbauer

Vice President: Nick Dibble

Treasurer: Ann Hunsicker

Secretary: Lori Kempton

Board Members: Holly Bull, Carol Martin, Elaine Carpenter, Susan McKenna, Mark Bechtold

This meeting was conducted via email.

Present: Karl Koenigsbauer, Nick Dibble, Ann Hunsicker, Lori Kempton, Holly Bull, Carol Martin, Elaine Carpenter, Susan McKenna, Mark Bechtold were all included in the email sent by Karl.

Purpose: The purpose of this Special Meeting is to decide on proposed pay increases for the paid access greeters for the summer of 2024. Karl proposed that the pay rates for the access greeters be increased to the following:

Cheryl: \$20 per hour, Steve: \$18 per hour, Ryan: \$16 per hour, Dean: \$18 per hour.

Votes:

Nick Dibble: vote not provided

Ann Hunsicker: yes

Lori Kempton: yes

Carol Martin: yes

Holly Bull: yes

Elaine Carpenter: yes

Susan McKenna: yes

Mark Bechtold: vote not provided

Approved.

Submitted by: Lori Kempton, Secretary on July 1, 2024.