

**MINUTES  
VILLAGE OF CENTRAL LAKE  
SPECIAL BOARD MEETING  
Tuesday June 4, 2019, 7:00 p.m.**

The meeting was called to order at 7:00 p.m. by President Eckhardt.

**ROLL CALL:** Clark, Loveless, Perkins, Tyler, Eckhardt.

**ABSENT:** Chapman, Patton

**Motion by Perkins, and supported by Loveless, to approve the Agenda of June 4, 2019, as presented.**

Voice vote: All vote AYE. Motion carries.

**PURPOSE OF THE MEETING**

- a. The purpose of this meeting is to view and discuss the applications for the Campground Manager Job for the remainder of the 2019 Season, and make a decision

**Motion by Loveless, and supported by Perkins to approve the changes to the Campground Manager Job description.**

Voice vote: All vote AYE. Motion carries

**Eckhardt made the recommendation to offer the position to Kathy Patton. Clark made the motion to support the recommendation and Tyler supported the motion of offer the Campground Manager Job to Kathy Patton for the remainder of the 2019 Season.**

Voice vote: All vote AYE. Motion carries

**Motion by Loveless and supported by Perkins to designate site 35 for the future Campground Manager to reside during the campground seasons.**

Voice vote: All vote AYE. Motion carries

**Motion by Eckhardt and supported by Clark to adjourn the meeting at 7:38.**

Respectfully submitted,  
Racheal Antaya, Clerk