

Minutes
Forest Lake Mutual Water Company
Emergency Email Meeting of the Board of Directors
March 23 – 25, 2026

Attending via email: W. Baer, D. Dondero, P. Gonda, M. Grasso, C. Kelly, D. Pattillo, and S. Wagner.

On March 23, P. Gonda sent an email to the board and general manager with **a motion for an emergency online meeting** to address: Filling the treasurer vacancy on the board.

The motion to proceed with the meeting was seconded and approved by quorum.

1) Filling the treasurer vacancy on the board.

After a brief exchange including review of Company policies, P. Gonda **moved that, following the resignation of treasurer Matt Baptista, we assign treasurer duties to vice president Chris Kelly per bylaw VIII to fulfill the role of that board officer position until a new treasurer can be appointed following the June 7 board member election and subsequent board officer appointments immediately following the annual shareholders meeting. The motion was seconded and approved on March 25th without dissent.**

It was noted for the record that this action is a temporary delegation of Treasurer duties, not a full officer appointment.

Pete Gonda, President

Winnie Baer, Secretary