

## **Delavan Lake Assembly**

### **Special Meeting Minutes of the Leaseholders: Assembly Hall**

**Date:** Wednesday, January 15, 2025    **Time:** 7:00 p.m. Online

Present were: John Glimco, Jorge Cordova. Jim Ignoffo, Tim Somen, Greg Selep, Katie Bonk and Katie O'Halloran. 100 leaseholders were also present on the call.

1. Meeting Called to Order **(5:40)**
  - a. Pledge of Allegiance
  - b. Board Roll Call
2. Introduction/Purpose of the Special Meeting: John Glimco **(6:42)**
3. Assembly Hall Presentation: Jim Ignoffo and Kathleen Fiedler **(8:49)**
4. Leaseholder Questions/Comments
  - a. John O'Connor (44:23)
  - b. Dean Bestul (49:14)
  - c. Ken Boor (53:26)
  - d. Dorthy O'Connor (57:30)
  - e. Ed Butzirus (58:21)
  - f. William Kunstman (1:00:32)
  - g. Ro Battaglini (1:06:16)
  - h. Gene Purcell (1:08:23)
  - i. Tom Fiedler (1:10:50)
  - j. Scott Shoesmith (1:13:56)
  - k. Tom Johnson (1:18:07)
  - l. William Kunstman (1:19:58)
  - m. Scott Shoesmith (1:22:01)
  - n. Mary Pat Monson (1:23:18)
  - o. Dan Shea (1:25:50)
  - p. Michael Escobar (1:44:00)
  - q. Tom Johnson (1:47:12)
  - r. Jeanie Lamare (1:50:08)
  - s. Mary Pat Monson (1:55:40)
  - t. Scott Kolinski (2:12:07)
  - u. Ro Battaglini (2:16:11)
5. DLA Board Response
  - a. Recommendations by the Assembly Hall Committee (1:27:52)
    - i. Kathleen Fiedler asked the board to vote to move forward with a leaseholder vote to approve rebuilding Assembly Hall. Montion by Jim Ignoffo to accept the

committee's recommendation to proceed and ask for a vote by the community.

Seconded by Katie Bonk - Approved

- b. Ballot Review (1:53:33) - Motion by Jorge Cordova to approve the ballot with corrections

Seconded by Tim Somen - Approved

- c. Board Discussion (1:29:22)

7. Next Steps (2:01:00)

- a. Meeting recording and minutes posted by Saturday
- b. High Level Q&A Document – John Glimco
- c. Additional Online Q&A session – Recommended 1/29
- d. Ballot delayed until 1/22
- e. Voting period extended to 2/7
- f. Voting Results on 2/10

8. Closing Comments by Jim Ignoffo (2:17:15)

9. Motion for Adjournment (2:20:00)

- a. Motion by Jorge Cordova Seconded by Jim Ignoffo - Meeting adjourned