

Spring meeting (along with posting this notice prior to that meeting). Our Board of Directors have made the recommendation that our association be dissolved. We will review the By-Laws and then followup with a note posted with the Spring meeting agenda prior to the White River Lake Management Meeting to complete the process and take a vote to dissolve our WRFA. 1st Dean Bockenbauer; 2nd Randy Weinberger.

Recommendation: Donate the WRFA checking account \$1450.93 to the White River Lake Management District and close out this account. 1st: Jack Marcoe; 2nd: Chris Prigge. Note: we need to follow our By-Laws: A vote was taken today to approve dissolution but we need to post a notice prior to the Spring meeting to update members so we will take another vote at the Spring 2025 meeting. NOTE: \*this needs to include a vote to dissolve the WRFA after the presentation of our dissolution plan, then a final vote will occur per our By-Laws.

Motion to Adjourn: 1st: Dean Bockenbauer. 2nd: Chris Prigge. Time 10:35am.

## **ARTICLE X1 – DISSOLUTION**

The Board of Directors, by a two-thirds affirmative vote of all directors, may recommend that the Association be dissolved and that the question of such dissolution be submitted to a vote at a subsequent meeting of members. Notice of the meeting shall highlight the question of dissolution. At the meeting, a two-thirds affirmative vote of members present and entitled to vote shall be required to approve a resolution of dissolution. Such a resolution shall direct the Board of Directors to prepare a dissolution plan for subsequent approval by the members as provided under Wisconsin law. Dissolution of the Association shall not be final until the members, by majority vote, shall have approved the dissolution plan, either at a meeting or by a binding mail referendum. [Sec. 181.50; Sec. 181.52]