

Jette Meadows Landowners Association
P O Box 34
Polson, MT 59860
Regular Board Meeting
August 4, 2025

Call to Order: The call to order was made by Terri Bolin, Board Member. The meeting commenced at 11:15am at the home of Terri Bolin.

Roll Call: Outgoing board members present were Tracy Nebeker and Eileen Schmidt. Incoming board members present were Terri Bolin, Nathan Paul and Charles Williams.

Minutes from the Annual Meeting were presented with signature from the old board to the new board.

A request was made by the new board for the old board to provide passwords, keys and codes for all necessary items. Tracy asked that she be given until August 9, 2025 to separate herself from association with the current JMLA site and emails. The old board presented a mailbox key, possible keys to the storage unit and entrance code to the same storage unit. All documents were turned over to the new board for continuation of Association business.

New business:

New Board position assignment:

Terri Bolin, President

Charles Williams, Vice President

Nathan Paul, Secretary

The above new board members shall have signatory authority on all Association accounts. All prior board member names, not named above, shall be removed from all said accounts.

A tentative date was set for the new board members to meet for signatory changes at Unity Bank and Whitefish Credit Union. Time to be determined later.

New Design Review Committee assignment:

Diane Farquhar

Jim Doolittle

Joe Yates

Old Business:

None