

**LAKESHORE COMPANY BOARD
MEETING MINUTES – MARCH 15, 2021**

Board Members Present: Bob Edgar, Milt Hull, and Gail Allyn.

Due to current State Covid-19 conditions, the meeting was conducted via videoconferencing.

President Bob Edgar opened the meeting at 7:15 pm.

New Business: Lakeshore will be applying for funding assistance from the New Jersey Environmental Infrastructure Financing Program in order to fund the design and construction of a remediation system for its water system well #4 (“the Project”), in order to bring it into compliance with applicable New Jersey Department of Environmental Protection (“NJDEP”) limits for arsenic. The Mt. Kemble Lake Association’s Water Committee is working with the NJDEP, New Jersey Water Association and Suburban Consulting Engineers on this project.

A Resolution was presented to designate Lakeshore shareholders Charles Priscu and Christopher Allyn as Lakeshore Project Managers for carrying out the Project, and to authorize them to act as Lakeshore’s Authorized Representatives in all matters relating to the Project undertaken pursuant to the New Jersey Environmental Infrastructure Financing Program, and to execute any and all necessary documents on behalf of Lakeshore for carrying out the Project.

The Resolution was unanimously approved by vote of the Board, and will be attached to these Minutes.

Old Business: None.

Meeting was adjourned at 7:20 pm.

Respectfully submitted,

Gail Allyn, Secretary
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