

Morton Township Tri-Lakes Association

Special Board Meeting

Board Electronic Board Action

Recorded – March 23 – 24 2026

Approved 4.11.26

Mon, Mar 23, 2026 at 9:05 PM

Subject: URGENT! BOARD ELECTRONIC MOTION - PLEASE READ & RESPOND

Agenda - EXPENDITURE APPROVAL

As the TLA President can only approve up to \$200 - we need electronic voting for this request - thank you for your urgency.

As shared at our last Board of Directors meeting on March 14, 2026, we have been exploring alternative solutions for our website to assist us with improving member communication. The Communications Committee of TLA has determined that moving our services from GO Daddy to WIX would be the best solution for our website and will integrate well with our email newsletter hosted by Mailchimp. With these changes, the organization requires electronic approval for expenditure to approve the acquisition of WIX, from our current website, Go Daddy.

The motion below is presented to the board by the Communications Committee.

The Communication Committee is composed of the following board members. Karen Slenk, Sandy Brogan, Myle Turpen & Mike Burnard. We have secured David Turpen as the builder of this new WIX website in conjunction with our Communications Committee. We have a time sensitive discount for 50% off of our next 3 years of Core subscription for WIX services if completed in the next 2 days. This would save the organization \$423 in website premium fees over the next 3 years. To receive this discount, we need an urgent vote from the board requiring an electronic vote. To have our new website up by May 1st for our peak membership communication and to be aligned with our advertising, we do need this motion approved prior to our April Meeting. This change will allow our organization to better manage and update our communications via our website for our members and bridge with our Electronic Newsletter and Social Media platform.

The Communications Committee would like to request electronic approval of a motion to approve the expenditure: .

March 23,2026

Motion made by Mike Burnard to the Tri-Lakes Board of directors, to approve the expenditure, from the operations fund, for up to \$600 for purchase of 3 years of WIX subscription to the Tri-Lakes to support our website. I have a second from Sandy Brogan. Please forward your approval and or discussion in the next 24 hrs. to this email request.

Motion to be approved, sustained, or denied by 9:00pm 3/24/26.

Sincerely,
Myle Turpen
TLA Board President

RESPONSE:

Motion Passed
13 votes received by 4pm March 24,2026.
100% voted for Approval

Approval Vote

Jim Samuels
Joan Parks
Julia Harris
Devin Nabozny
Rob Bandfield
Myle Turpen
Mike Burnard
Sandy Brogan
Laura Angera
Martha Boetcher
Joseph Walsdorf
Dave Lewis
Karen Slenk

Communication Committee to update on progress at April 11, 2026, board meeting

Special Meeting Adjourn - March 24, 2026, 4:00 pm.

