

Central Wisconsin Apartment Association
Board of Directors Meeting Minutes
January 13, 2021

Present: M. Kaczmarek, T. Haines, S. Johnson, Z. Brocken, D. Hebbe, N. Eschenbauch

Zoom: C. Burch, T. Gaboda, M. Beacom

Executive Secretary: C. Harris

The meeting was called to order by President Mike Kaczmarek at 12:05 p.m. at Candlewood.

MSP to approve the minutes of the September 9, 2020, board meeting.

MSP to accept the treasurer's report showing a fiscal year-end balance of \$35,848.57 on 1/12/2021.

Emerson Park – A possible donation to the new park was discussed. We will work with Meleesa Johnson to get more information. It could be a multi-year donation.

Lunch & Learn – March topic is Lease End Best Practices. Zach, Stacy and Tony will be the speakers.

The Facebook CWAA member group will be reviewed for current membership status.

Board Vacancy – email members

City Strategic Plan Steering Committee topics include Housing, Entrepreneurship, Diversity & Inclusion.

RentCentralWisconsin.com territory could be expanded for more listings. Area to include Wood, Marathon, and Waupaca counties. Mike Beacom, Travis, and Noah will explore options.

Meeting adjourned 1:30 p.m.

Cris Harris, Executive Secretary

Chris Burch, Secretary