

Minutes of Board of Directors Annual Meeting

**BLPOA Community Center
6996 South State Road 10 Knox (Bass Lake),
Indiana Prairie Trails Club Inc.**

February 18, 2026

Board Members

Diane Blais
Charlotte Liss
Steve Lucas
Rich Vallicelli
Kirt Verhagen
Larry Wickert

Call to Order and Quorum

Steve Lucas, Chair of the Board of Directors (“Board”) of the Prairie Trails Club Inc., called to order a meeting of the Board on February 9, 2023 at 5:21 p.m., CT (6:21 p.m., ET).

Present were Board members: Diane Blais, Charlotte Liss, Steve Lucas, Rich Vallicelli, Kirt Verhagen and Larry Wickert. Steve recognized the presence of a quorum.

Organizational Meeting for 2026

A stated purpose of the meeting was to organize for calendar year 2026.

Election of Board Officers

Steve Lucas was Chair, Peg Stalbrink Vice Chair, and Diane Blais Secretary for 2025. Each have expressed a willingness to again serve in 2026. An opportunity was provided to seek any of these positions or to nominate another person for any of these positions. No person sought or was otherwise nominated. By acclamation the same officers were re-elected for 2026. The Treasurer serves both the Board, and the Membership as a whole, and is a nonvoting member of the Board. Election of the Treasurer by the Membership was acknowledged as being scheduled for later in the evening.

Adjournment

The meeting was adjourned at 5:26 p.m., CT (6:26 p.m., ET).