



## **NORTH FORK LANDOWNERS' ASSOCIATION**

### **BOARD MEETING MINUTES**

Sondreson Hall  
9:30pm, August 14, 2022

#### **Board Members Present**

Richard Hildner, President  
Jack McFarland, Vice-President  
Bill Walker, Past President  
Karina Pettey, Secretary  
Irv Heitz, North Director  
Steve Berg, North Director  
Jim Rittenburg, South Director  
Kevin Ulrichsen, South Director

#### **Board Members Absent**

John Zardis, Treasurer

- 1. Appointments to NFLUAC** – The NFLA holds 6 seats on the North Fork Land Use Advisory Committee (NFLUAC) and it must appoint new members due to its August elections. Richard Hildner named the following individuals from the NFLA Board to serve on the NFLUAC for a term of 1 year:
  - 1.1. Richard Hildner
  - 1.2. Bill Walker
  - 1.3. Karina Pettey
  - 1.4. Jim Rittenburg
  - 1.5. Steve Berg
  - 1.6. Jack McFarland
  
- 2. The next board meeting will be scheduled for early September.**
  
- 3. The meeting adjourned at 10pm.**