

**Big Pine Lake POA
Special Meeting of the Board
January 13th 2026, 6:00PM
Virtual via Zoom**

Board Members Present: Tom Hubbard, Sharrell Wright, Marie Segar, Sharon Esnough (late arrival), Wes Thomas (late arrival), Dick Webber, Jerry Low

Board members absent: Mike Moore, Amie Mayo

Guest Member: Rich Segar

Purpose: This special meeting was called to order to appoint a new board member and determine a treasurer

Meeting commenced at 6:11

Tom Hubbard made a motion to appoint Rich Segar to the Board as interim treasurer. Dick Webber seconded the motion.

- Appointment will be as interim to be revisited in 3-6 months after an effort to recruit additional board members in the spring
- All present voted yes. (Thomas and Esnough were not present at vote but concurred when joined.)
- Moore and Mayo expressed yes votes via email but could not make the meeting. Moore had technical difficulty and Mayo had previous commitment.

Esnough spoke to the bank previously and they advised Hubbard and R. Segar can go to any Wells Fargo bank to add R. Segar as a signer/treasurer

Esnough will work with R. Segar to transition the treasurer responsibilities.

Marie Segar will mail membership renewals in the next week with updated address of 44875 238th Lane, Aitkin MN 56431

Meeting adjourned 6:18