

LAKEPOINTE GARDENS POA
Annual Meeting Minutes
October 14, 2017

The meeting was called to order at 9:04 a. m. by Robert Wirtz, Operations Manager, at the request of President Tom Woods.

In attendance were 30 members and guests including the following Board members and managers:

Tom Woods, President
Greg Kaniuk, Vice-President
LaVonne Silhavy, Secretary/Treasurer
Mike O'Meara, Director
John Knauff, Director
Bob Wirtz, Operations Manager
Janice Lozano, Financial Manager

Opening Discussion:

- All in attendance were welcomed to the meeting. Bob Wirtz then introduced the Board members and directors. Members were then requested to do a self-introduction. There were 30 members in attendance plus six proxy voters.
- Bob Wirtz presented a certified copy of the mailing notice as proof that all residents in Lakepointe Gardens were notified at least 15 days before this meeting of the time, date, and location of the annual meeting. The mailing consisted of the following:
 1. Cover letter
 2. Notice of Members' Meeting
 3. Meeting Agenda
 4. 2017 Nominees for Election to the Board of Directors
 5. Proxy
 6. Proposed 2018 Lakepointe Gardens POA Operating Budget
- The 2016 annual meeting minutes had been previously Board approved; copies were available. Bob asked if there were any requests for changes. There being none, the minutes were accepted as written.

Reports:

Welcoming/Activities Committee member, Barb Precourt, gave a report on the yearly garage sale that was held July 14-15, 2017. She reported that there were approximately 12 to 14 residents that participated in the garage sale this year. Several residents included friends and family to add to their sales. She also informed those in attendance that residents are only allowed to conduct a garage sale during the advertised dates. However, residents are allowed to have a garage sale at any time if they moved into their residence recently or are getting close to moving. This, however; is with the permission of the Variance Committee. She also reported that there were approximately six new residences purchased in 2017. Also, Barb explained the purpose of the Welcoming Committee is to

welcome new residents and present them with the Covenants of the Lakepointe Gardens POA. One of our residents, Noreta Davis, expressed an interest in joining this committee. The committee will be happy to include her.

Barb Precourt also thanked Barb Ranger for her participation on this committee for the past several years and is now choosing to leave the committee.

Also, Barb Precourt introduced Stacey Kellogg who is responsible for keeping our website interesting and up-to-date. She also is responsible for advertising the yearly garage sale and encouraged those interested in having a garage sale next year to send her a list of any items they would like to advertise and she will include them in the advertisement.

New Business:

- **2018 Budget:**

The proposed 2018 operating budget, which was furnished to the members in the annual mailings of meeting documents, was presented and discussed. There were no questions nor objections and the budget was approved by the members present.

- **Election of Officers:**

There were two (2) candidates available to fill two (2) vacancies. LaVonne Silhavy and Greg Kaniuk agreed to serve additional terms if re-elected. Since there were no nominations from the floor, both candidates were elected by acclamation to serve a full term.

The meeting adjourned at approximately 10:30 a.m.

**MINUTES OF THE OCTOBER 14, 2017, MEETING OF THE
LAKEPOINTE GARDENS' BOARD OF DIRECTORS**

The Board of Directors met immediately following the annual meeting for the purpose of electing officers for the upcoming year. As a result of the voting, there were no changes from the current year. All positions remained the same.

Tom Woods, President
Greg Kaniuk, Vice-President
LaVonne Silhavy, Secretary/Treasurer
Mike O'Meara, Director
John Knauff, Director

The meeting adjourned at 11:00 a.m.