

LAKEPOINTE GARDENS POA

Annual Meeting Minutes

October 19, 2019

The meeting was called to order at 9:00 a.m. by Bob Wirtz, Operations Manager.

In attendance were 22 members and guests including the following Board members and managers:

John Knauff, President
LaVonne Silhavy, Secretary/Treasurer
Mona Loomis, Director
Bob Wirtz, Operations Manager
Mike O'Meara, Financial Manager

Absent:

D'Juan McDuell, Director

Opening Discussion:

- All in attendance were welcomed to the meeting.
- All Board members were introduced and the members in attendance introduced themselves. There were 22 members in attendance and there were 5 proxies.
- 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. 2019 Nominees for Election to the Board of Directors
 5. Proxy
 6. Proposed 2020 Lakepointe Gardens POA Operating Budget
- The 2018 annual meeting minutes had been previously Board approved; copies were available. Bob asked if there were any requests for changes or

corrections to the 2020 operating budget. Lee Ranger stated that on the second page of the budget there is a line item that is no longer in effect. The Rainy Day Fund no longer exists.

- John Knauff, president, introduced himself and expressed his pleasure in living in our community.
- LaVonne Silhavy, secretary/treasurer and Entertainment/Welcoming Committee person, reported on the results of the inquiries sent to every residence in Lakepointe Gardens asking for suggestions of activities that could possibly get started for those interested. She reported that she only received seven responses. She asked those in attendance to contact her if they have any suggestions as to how to get residents interested in participating in various activities.
- Barb Precourt, Entertainment/Welcoming Committee member, gave a report on this year's garage sale. She stated that this year our garage sale had more participants (approximately 18 homes participated). She gave a report on the rules and regulations for having garage sales in Lakepointe Gardens. We hope to have more participants next year.
- Mona Loomis, director and chairperson of the Landscaping Committee, reported on this year's landscaping at the front entrance. She explained that due to excessive rain and extreme heat we had this year, the flowers didn't look very good but will be nicer next year.
- Mike O'Meara, financial manager, gave a report on our finances for the year. He reported that we are in good shape this year financially.
- Bob informed all in attendance that starting this fall our backyards will be cleaned up along with the front and side yards.
- The 2020 budget was voted on and approved by a show of hands.

The meeting adjourned at approximately 11:15 a.m.