

LAKEPOINTE GARDENS POA

Annual Meeting Minutes

October 20, 2018

The meeting was called to order at 9:03 a.m. by Robert Wirtz, Operations Manager.

In attendance were 39 members and guests including the following Board members and managers:

Greg Kaniuk, Interim President
LaVonne Silhavy, Secretary/Treasurer
John Knauff, 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.
- 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. 2018 Nominees for Election to the Board of Directors
 5. Proxy
 6. Proposed 2019 Lakepointe Gardens POA Operating Budget
- The 2017 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.

Bob Wirtz then introduced the Board members and directors.

Reports:

Welcoming/Activities Committee member, Barb Precourt, gave a report on the yearly garage sale that was held July 20-21, 2018. She reported that there were approximately 14 residences 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.

New Business:

- **2019 Budget:**

The proposed 2019 operating budget, which was furnished to the members in the annual mailings of meeting documents, was presented and discussed. Mike O'Meara, Financial Manager, presented a report on the finances of Lakepointe Gardens. There were no objections and the budget was approved by the members present.

- **Election of Officers:**

There were three (3) candidates available to fill three (3) vacancies: John Knauff, Mona Loomis, and D'Juan McDuell.

Since there were no nominations from the floor, all three (3) candidates were elected by acclamation to serve a full term.

The meeting adjourned at approximately 10:43 a.m.
