

**LAKEPOINTE GARDENS POA
BOARD OF DIRECTORS
MEETING MINUTES**

11/04/2015

The meeting was called to order at 6:30 pm on November 4, 2015 at the home of Director Tom Woods. The purpose of the meeting was to conduct the election of officers to the Board of Directors for the upcoming year. The following persons were in attendance:

Directors: Tom Woods
Bob Howard
LaVonne Silhavy
Mike O'Meara
Greg Kaniuk
Finance Mgr: Lee Ranger
Operations Mgr: Bob Wirtz

Voting ballots were distributed to the directors by Bob Wirtz, with the results of the voting as follows:

Office of President: Tom Woods - 5 votes
Office of V. President: Greg Kaniuk - 3 votes
Bob Howard - 1 vote
Mike O'Meara - 1 vote
Office of Sec'y/Treas.: LaVonne Silhavy - 5 votes

Congratulations to the newly elected officers:

Tom Woods: President
Greg Kaniuk: V. President
LaVonne Silhavy: Secretary/Treasurer

Each office is for the term of one year.

Other issues discussed at the meeting were:

- a. A review of the Rules & Regulations and how Section VI applies to rental signs.
- b. An update on Strack & Van Til's progress on complying with city's noise ordinances
- c. A request from Lee Ranger to obtain fence replacement proposals for the Vale Park fence
- d. Updates on two (2) covenant violations that are currently taking place and how they will be resolved

The meeting was adjourned at 7:45 pm.

BW/I