

LAKEPOINTE GARDENS POA
Board of Directors
Meeting Minutes
October 18, 2014

The meeting was called to order at 10:45 A.M. immediately following the Annual Meeting of members at the Forest Park Golf Course clubhouse, with the following in attendance:

Barb Precourt, President
LaVonne Silhavy, Vice President
Mike O'Meara, Secretary/Treasurer
Bob Howard, Director
Tom Woods, Director
Bob Wirtz, Operations Manager
Stephany Sturgeon, Financial Manager

An election of officers for the coming year was held with the following results:

President:	Barb Precourt
Vice-President	LaVonne Silhavy
Sec'y/Treasurer	Mike O'Meara

A special committee to help draft a plan to deal with rentals within Lakepointe Gardens was discussed. The following have signed up to serve on the committee:

Barb Precourt, Board President
Bob Wirtz, Operations Manager
Debbie O'Meara, Resident
Diana Paris, Resident
Larry Whitlow, Resident
Gayle Frank, Resident
Kelly Bertholet, Owner with current renter
David Lee, Owner with current renter

Meeting(s) will be scheduled beginning in January, 2015.

The meeting was adjourned at 11:00 A.M.