

**LAKEPOINTE GARDENS POA  
BOARD of DIRECTORS' MEETING MINUTES  
SEPTEMBER 2, 2017**

The meeting was called to order at 10:00 a.m. at the home of Tom Woods, President.

Present: Tom Woods, President  
Greg Kaniuk, Vice- President  
LaVonne Silhavy, Secretary / Treasurer

Bob Wirtz, Operations Manager

Absent: Mike O'Meara, Director  
John Knauff, Director

The purpose of the meeting was twofold.

- 1) To make a decision on a lessee's request for a lease extension.
- 2) To obtain Board's approval on proposed budgets for 2018.

In regards to the Lessee's request for an extension on their leaser, a letter will be sent to the Lessor of the property, detailing specific criteria that must be met in a given time period. If accomplished, the extension will be granted.

The Board approved the proposed budget for 2018. This budget will be distributed to the association members as part of the annual meeting package the last week of September.

The meeting adjourned at 11:15 a.m.

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