MINUTES OF THE OCTOBER 20, 2018, MEETING OF THE LAKEPOINTE GARDENS' BOARD OF DIRECTORS

The Board of Directors met immediately following the annual meeting for the purpose of electing officers for the upcoming year. As a result of the voting, the following officers were elected to serve on the Board of Directors for the current year:

Greg Kaniuk, President John Knauff, Vice-President LaVonne Silhavy, Secretary-Treasurer D'Juan McDuell, Director Mona Loomis, Director

The meeting adjourned at approximately 11:30 a.m.