

**LAKEPOINTE GARDENS POA
BOARD OF DIRECTORS' MEETING MINUTES
MARCH 14, 2018**

The meeting was called to order at approximately 10:45 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
Mike O'Meara, Financial Manager

Absent: John Knauff, Director
De Juan McDuell, Director

The meeting was conducted for the purpose of discussing several items:

1. Mike O'Meara reported on the progress of the change-over from RMC Property Management to Mike to handle all of our financial affairs. He reported that the change-over is coming along very well and should be finalized soon;
2. Bob Wirtz informed the board of the association's mailing address: 1449-1649 Vale Park Road, Valparaiso, Indiana 46383;
3. Bob also reported that there will be an increase of \$200.00 in the cost to replace the fence on Southeast side. It will cost \$6,037 for the first stage and \$5,834 for phase 2. Also, the cost of snow removal so far this season was \$15,100. The board has allotted \$22,000 for this season.

The meeting adjourned at approximately 11:45 a.m.
