

LAKEPOINTE GARDENS POA
Board of Directors
Meeting Minutes
August 2, 2017

The meeting was called to order at 6:30 P.M. at the home of President, Tom Woods, with the following members present:

Tom Woods, President
Greg Kaniuk, Vice President
Lavonne Silhavy, Secretary/Treasurer
Mike O'Meara, Director
Bob Wirtz, Operations Manager
John Knauff, Director (Was absent due to a previous commitment.)

The meeting was conducted for two (2) specific reasons:

- To discuss a request for an abbreviated lease renewal on a rental property.
- To review our current financial position and how it will relate to budget preparation for the upcoming year.

The rental property issue will involve our attorney; therefore, will not be resolved until he has completed his work.

Preliminary budgeting for 2018 has begun. Board representatives met with our financial group to discuss the availability of general ledger entries and are satisfied that we have the tools necessary to have a budget proposal ready for the members' review by late September. Our annual meeting is scheduled for October 14, and according to the by-laws of the association, all data pertaining to the meeting must be in the hands of the members at least 15 days prior to the meeting.

There will be two (2) Board of Director positions open for election at the annual meeting. Anyone interested should contact Bob Wirtz. Nominations from the floor will also be recognized.

The meeting was adjourned at 8:15 P.M.