

**LAKEPOINTE GARDENS POA
BOARD OF DIRECTORS' MEETING MINUTES
AUGUST 31, 2018**

The meeting was called to order at 6:00 p.m. at the home of LaVonne Silhavy, Secretary-Treasurer.

Present: Tom Woods, President
Greg Kaniuk, Vice President
LaVonne Silhavy, Secretary-Treasurer
DeJuan McDuell, Director

Bob Wirtz, Operations Manager
Mike O'Meara, Financial Manager

Absent: John Knauff, Director

The meeting was conducted for the purpose of approving the 2019 budget. The budget was unanimously approved as presented by Bob Wirtz.

Also, the Board accepted the resignation letter submitted by President, Tom Woods, effective immediately.

The meeting adjourned at approximately 7:00 p.m.
