LAKE POINTE VILLAGE ACTIVITIES

SPECIAL MEETING MINUTES

MONDAY October 16, 2017

Meeting called to order at 1:03 pm

1. Resignation of Chairperson: Letter was read to committee chairpersons by JoAnn Vasko-Clifford and put into the minutes (copy available upon request).

2. Replacement of Chairperson, acceptance letter
   E-mail from Joe Strahl was read to committee chairpersons by Brenda Holderbaum Budget Director. Motion was made to accept the email.
   Motion: Angela Keib 2nd Karen Champ
   Motion carried with one opposed vote
3. Monthly meetings change to 1:00 PM: Motion was made to put Activities monthly meeting back to the 2nd Monday of the month at 1 pm.
   Motion: Karen Champ 2nd Pan Hanvik
   Motion carried
4. Volunteer: The group was asked for a volunteer to head the nomination committee. Nobody stepped forward to head committee; Positions coming up for election are Vice Chairperson & Secretary
5. Acceptance for someone sitting in for Chairperson: Brenda Holderbaums name was nominated as temporary Chair.
   Motion: Angela Keib 2nd Bill Alexander

Motion made to adjourn by Angela Keib 2nd Judy Cameron

POSTED: October 12, 2017