

**LAKE POINTE VILLAGE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS
SPECIAL MEETING
MINUTES**

May 18, 2016

CALL TO ORDER: 10:30 a.m.

Present: President JoAnn Clifford; Vice President Al McNeill; Treasurer Linda Dolan; Secretary Connie Cowling; Director Harriet Azzarelli

Absent: Vice President Fred Edwards; Directors Russell Hawkins and Eric Hipkiss.

President JoAnn Clifford called the meeting to order. JoAnn said the purpose of the meeting is to appoint a candidate to replace Debra Reberry, Director-at-Large, who resigned on April 18, 2016.

She then asked candidate Angela Kieb to speak to the attending board members and tell them why she wants to be a board member and why she believes she would be an asset to the LPV BOD.

After this, Verlie Ferrell was asked to speak and outline the reasons she is interested in being on the board and what she feels she will bring to the community with an appointment to the LPV BOD.

The board members conferred after the speakers were excused and a brief discussion ensued.

A motion was made by Linda Dolan to appoint Verlie Farrell to the Lake Pointe Village Board of Directors as a Director-at-Large. Motion seconded by Harriet Azzarelli. There were three votes for the appointment and one opposed. Verlie Farrell is named to the position of Director-at-Large to complete the term which will run until February 2018.

At this time Al McNeill said that he would like to have the following people join him on the Statutory Committee to review the rent increases when they come out in September. He suggested the following individuals to be a part of this committee: J. Lloyd Bennett, Bob Hensler, Henry Strong, and JoAnn Clifford.

A motion was made by Linda Dolan to approve these people to be a part of the Statutory Committee. The motion was seconded by Harriet Azzarelli; all in favor; motion passed.

A motion was made by Al McNeill to adjourn the meeting; seconded by Linda Dolan; all in favor; motion passed. The meeting was adjourned at 10:58 a.m.

Respectfully submitted,

Connie Cowling
Secretary

