

Lake Pointe Village Homeowners Association
Board of Directors Meeting Minutes
February 07, 2019

Call to Order

Present: Linda Dolan, Fred Edwards, Jessica Hale, Fred Holderbaum, Angela Kieb, Terrie Schairer

Determine board/personnel positions

Executive Board

Fred Edwards - President
Linda Dolan - Vice President
Angela Kieb - Treasurer
Jessicas Hale - Secretary

Directors

Fred Holderbaum
Terrie Schairer
E.Hipkiss's vacated seat

Voting on vacated Director's position - meeting was closed to members who were not directly involved in the voting process.

Candidates are:

Deborah Jasnau
Elly Strahl
Tony Vega - who was then informed and seated.

Each candidate was interviewed and left the library waiting in the large meeting room for notification. Voting commenced and Tony Vega received the most votes.

Other Discussion:

Training and certification were discussed. There was no specific information at the time.

The president mentioned a FMO meeting in Shalamar Community on February 14, 2019. Leaving at 8:00/returning around noon.

Inventory was brought up - not available. Angela was going to check with bank (Magnify). some discussion about insurance - type and reduction to \$2000.

Next meeting, workshop, February 13, 2019 7:00pm

Next official meeting is February 18, 2019 7:00pm

Adjournment:

Motion to adjourn was made by Fred Edwards, seconded by Tony Vega

Respectfully submitted,

Jessica Hale

Secretary