

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

February 5, 2018

**CALL TO ORDER: 8:00 p.m.**

**Present:** President JoAnn Clifford; Treasurer Angela Kieb; Secretary Connie Cowling; Directors Verlie Farrell and Eric Hipkiss, newly-acclaimed Directors Dale Glenn and Terri Schairer.

After a brief discussion, it was decided to assign positions as follows: JoAnn Clifford will remain as president; Angela Kieb will continue as treasure; Connie Cowling will take care of secretarial duties and Dale Glenn will take over the vice president's position. The remaining members, Eric Hipkiss, Verlie Farrell and Terri Schairer will hold director-at-large positions.

A motion to accept these appointments, as stated, was made by Connie Cowling and seconded by Verlie Farrell; all in favor; motion carried.

The meeting adjourned at 8:08 p.m.

Connie Cowling,  
Secretary