

LAKE POINTE VILLAGE HOMEOWNERS' ASSOCIATION, INC.  
Board of Directors Special Meeting  
April 1, 2019 6:15pm  
Minutes

Call to Order

Present: President Fred Edwards; Vice President Linda Dolan; Secretary Jessica Hale; Treasurer Angela Kieb; Directors Fred Holderbaum and Tony Vega.

Absent: Terrie Schairer

By-Law Change

Angela Kieb made a motion to adjust the percentage for a quorum in the LPV By-laws from 30% to 10%, of the membership who are present at the HOA meeting on April 1, 2019. Tony Vega seconded it. Motion passed.

Check Signers

A motion was made by Linda Dolan and seconded by Angela Kieb to have Fred Holderbaum replace Jessica Hale on the list of (new) check signers. Motion passed.

Adjournment

Fred Holderbaum made a motion to adjourn. Linda Dolan seconded the motion. Motion passed.

Respectfully Submitted,

*Jessica Hale*

Jessica Hale, Secretary