

**LAKE POINTE VILLAGE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS
SPECIAL MEETING
MINUTES
February 4, 2013**

CALL TO ORDER: 6:00 p.m.

Present: President JoAnn Clifford; Vice Presidents Pete Smith and Gerri Whiteman; Treasurer Joan Wang; Secretary Connie Cowling; Directors Russell Hawkins, Bob Hensler, and Bob Richardson

Absent: Director Sue Buckley

President JoAnn Clifford called the Special Meeting to order at 6:00 p.m. on Monday, February 4, 2013.

The meeting was called to discuss the proposed changes in the By-Laws.

Article 5.5(b) presently reads:

Signing authority for checks shall be: The treasurer for any approved checks up to and including \$600.00 per check. Any approved checks in excess of \$600.00 shall be the Treasurer plus any one of the following: President, Vice President(s), or Secretary.

The proposed change would read as follows:

Signing authority for checks shall be: The treasurer for any approved checks up to and including \$600.00 per check. Any approved checks in excess of \$600.00 shall be the Treasurer plus any one of the following: President, Vice President(s), or Secretary. **In the absence of the treasurer, these duties would fall on the President, Vice President(s), and/or the Secretary until such time as the treasurer returns or another member is secured for the position.**

Article 6.1 presently reads:

The annual meeting shall be held the first Monday of February each year in the Lake Pointe Village Recreation Center. Each member shall be notified of the meeting in writing, by mail, or hand delivered, plus a notice shall be posted in a conspicuous place in the Village, at least fourteen (14) days prior to the meeting. An officer of the Association shall provide an affidavit affirming that the notices were mailed or hand delivered.

The proposed change would read as follows:

The annual meeting shall be held the first Monday of February each year in the Lake Pointe Village Recreation Center. Each member shall be notified of the meeting in writing, by U.S.P.S. mail, e-mail, or hand delivered, plus a notice shall be posted in a conspicuous place in the Village, at least fourteen (14) days prior to the meeting. An officer of the Association shall provide an affidavit affirming that the notices were mailed or hand delivered.

After a brief discussion, a motion was made by Bob Richardson to approve the changes and present them to the membership for their vote at the April 1, 2013 meeting. The motion was seconded by Joan Wang. Majority in favor; Gerri Whiteman was against; motion passed.

Russell Hawkins then made a motion to adjourn the meeting; this motion was seconded by Bob Hensler; all in favor; meeting adjourned at 6:11 p.m.

Respectfully submitted,

Connie Cowling
Secretary

