

LAKE POINTE VILLAGE HOMEOWNERS ASSOCIATION MEETING MINUTES

January 8, 2018

Call to Order

The meeting was called to order at 7:00 p.m.

Attendance:

Present: President JoAnn Clifford; Treasurer Angela Kieb; Secretary Connie Cowling; Vice President Fred Edwards; Directors Sabrina McClellion, Verlie Farrell, and Eric Hipkiss

Invocation

President JoAnn Clifford asked for a moment of silence.

Pledge of Allegiance

Led by JoAnn Clifford

Credentials Report

Agathe Virgo reported that we did have a quorum.

Approval of Agenda

A motion to approve the agenda was made by Bette Horn and seconded by Rich Stimpson all in favor; motion passed.

Secretary's Report

Approval of Minutes of the Last Meeting

A motion to approve the minutes of the December meeting was made by Roberta Kirby and seconded by Pam Hanvik; all in favor; motion carried.

Treasurer's Report

Treasurer Angela Kieb reported the following:

Balance as of 11/30/17	\$ 40,545.75
Receipts	\$ 5,045.77
Disbursements	<u>\$ 5,801.44</u>
Ending Balance 12/31/17	\$ 39,790.08

We have 102 members.

Acceptance of Treasurer's Report

The motion to accept the Treasurer's report was made by Bruce Buckley and seconded by Dolores Hawkins; all in favor; motion carried.

The proposed HOA budget for 2018 was passed out to members. The proposed budget figure for 2018 is \$7,558.00. A motion to accept the proposed LPV HOA 2018 budget was made by Linda Dolan and seconded by Howard Moff; all in favor; motion passed.