

LAKE POINTE VILLAGE HOMEOWNERS ASSOCIATION SPECIAL MEETING MINUTES

December 7, 2015

Call to Order

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

Attendance:

Present: President David Downs; Vice Presidents Bob Buckles and Dennis Glavin; Treasurer Linda Dolan; Secretary Connie Cowling; Directors Harriet Azzarelli, Eric Hipkiss, Russell Hawkins and Debra Reberry

Invocation

Given by Rosa Ayersman

Pledge of Allegiance

Led by David Downs

Credential Report

Sue Buckley reported that we did have a quorum.

Approval of Agenda

Toody Freeland made a motion to approve the agenda for tonight's special meeting. The motion was seconded by Doug Shaw; all in favor; motion passed.

Unfinished Business

A motion was made by Gary Bayse to accept the Activities Group 2016 budget as presented to the members at the meeting. The total budget is \$14,550.00. The motion was seconded by Bruce Buckley. Majority in favor; two opposed; motion passed.

Another motion was made by JoAnn Clifford to accept the HOA 2016 budget in the amount of \$7,050.00. Verlie Farrell seconded the motion; all in favor; motion passed.

Angela Kieb made a motion to approve a check in the amount of \$1,700.00 for the entertainer at the 2015 New Year's Eve Dance. Roberta Zdankowski seconded the motion. The majority voted in favor; two members were opposed; motion carried.

Louis Stella made a motion to approve a check in an amount not to exceed \$800.00 for catering at the 2015 New Year's Eve event. Gary Bayse seconded the motion; all in favor; motion carried.

Adjournment

A motion to adjourn the meeting was made by Toody Freeland and seconded by Gary Bayse; all in favor; motion passed. The meeting was adjourned at 7:20 p.m.

Respectfully submitted,

Connie Cowling
Secretary

