

LAKE GEORGE PROPERTY OWNERS ASSOCIATION

BOARD MEETING MINUTES

August 31, 2014 (APPROVED ELECTRONICALLY SEPTEMBER 15, 2014)

- A. The meeting was called to order by President Rolf Hudson at 11:45 am.
- B. Roll Call. Present: Debbie Briggs, Dave DeLeeuw, Cindy Engelhardt, Merle Harmon, Rolf Hudson, Troy Kibbey, Sandy Myers, Joe Rentz, Connie Tuck, Marcia Wentworth, Gail White.
Excused: Jan Penton.
- C. Minutes from previous meeting. The minutes from the August 14 board meeting will be sent out electronically.
- D. Election of officers. **Motion by Merle, second by Cindy to approve the current officer positions for the coming year with the exception of making Dave 1st Vice President and Troy 2nd Vice President. Motion carried.**
- E. Committee Assignments. All will remain the same with the following exceptions. Joe Rentz will be in charge of the Boater Safety Committee. Troy Kibbey will be responsible for the Directory Committee, Joe Rentz is chair of the Lake Quality Committee, with Dave DeLeeuw as a member, Troy will become a member of the Newsletter Committee.
- F. Future Meeting Schedule. **Motion by Cindy, second by Joe to change our September board meeting to FRIDAY September 12 instead of Thursday September 11. Future meetings schedule to be discussed. Motion carried.**
- G. Old Business. No Wake Signs. Deb has the estimate from Hoggers and will send the specs to Troy so he can obtain an additional proposal.
- H. Adjournment. **Motion by Dave, second by Joe to adjourn the meeting at 12:00pm. Motion carried.**

NEXT MEETING ON FRIDAY, SEPTEMBER 12, 2014