

# LAKE GEORGE PROPERTY OWNERS ASSOCIATION

## BOARD MEETING MINUTES

**September 1, 2013 (Approved October 1, 2013)**

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- A. Meeting called to order by President Rolf Hudson at 12:00pm following the Annual Corporate Meeting.
- B. Election of Officers. **Motion by Cindy, second by Fred to keep all existing officers in place for another year. Motion carried.** A bylaw change was approved at the Annual Meeting to provide for the election of both a Deputy Secretary and a Deputy Treasurer. **Motion by Merle, second by Rolf to elect Gail as Deputy Secretary. Motion carried. Motion by Deb, second by Rolf to elect Cindy as Deputy Treasurer, and to have her added to the bank accounts and to have Fred Evenson removed from the bank accounts. Motion carried.**
- C. Committee Assignments. **Motion by Merle, second by Jan to leave committee assignments as they are now, with the addition of Dave to the Lake Quality Committee. Motion carried.**
- D. Meeting Schedule. **Motion by Merle, second by Fred to leave the meeting schedule the same; i.e. the second Thursday of the month at 10:00am. Motion carried.** The next meeting will be on Thursday, October 10.
- E. Membership Statistics. Dave would like to review this information with the board and have a discussion at the next meeting.
- F. Correspondence. We have received a note from the Clare County Senior Services saying that they would be interested in purchasing our printer/copier machine and perhaps also the folding machine. **Motion by Cindy, second by Bill to have Deb and Rolf pursue options for doing so. Motion carried.**
- G. Adjournment. **Motion by Jan, second by Rolf to adjourn the meeting at 12:15pm. Motion carried.**