

LAKE GEORGE PROPERTY OWNERS ASSOCIATION

BOARD MEETING MINUTES

September 6, 2015 (Approved Electronically on October 10, 2015)

- A. The meeting was called to order by President Rolf Hudson at 11:45 am.
- B. Roll Call was not performed but attendance was the same as at the preceeding annual meeting.
- C. Election of officers. Motion by Cindy, second by Sandy to elect the same slate of officers.
Motion carried.
- D. Committee Assignments. See attached Committee Assignment sheet.
- E. Meeting Schedule. After much discussion there was a motion by Marcia, second by Joe to change our meetings to the 2nd Friday of each month at 9AM instead of 10AM. Motion carried.
Deb will notify Carol Majewski to make sure that will work with the Township Hall. Motion by Marcia, second by Sandy to cancel our September 11 meeting. Motion carried.
- F. Minutes from August 14, 2015. The minutes have been sent out and need to be approved electronically.
- G. Suggestion to implement a Facebook page for LGPOA. Cindy will invite the person making the suggestion to our next board meeting for further discussion.
- H. Adjournment. Motion by Dave, second by Rolf to adjourn the meeting at 12:15 pm. Motion carried.