

LAKE GEORGE PROPERTY OWNERS ASSOCIATION

BOARD MEETING

September 3, 2017 Electronically approved September 22, 2017

- A. Call or order: Outgoing President Rolf Hudson called the organizational board meeting to order at 11:34 am.
- B. Roll call: Present: Bob Barkley, Marla Beougher, Debbie Briggs, Dave DeLeeuw, Rolf Hudson, John Jordan, Troy Kibbey, Jan Penton, Nancy Shaw, Connie Tuck and Gail White. Absent: Joe Rentz.
- C. Minutes: The August 11, 2017 minutes were approved electronically on August 27, 2017 after a **motion by Rolf, second by John.**
- D. Treasurer's Report: Report was reviewed and approved at the earlier Corporate Membership Meeting. Total balance: \$32,059.81
- E. Correspondence: none
- F. Election of officers: New officers for the LGPOA Board for 2017/2018 are:
President: Troy Kibbey
1st Vice President: Rolf Hudson
2nd Vice President: Marla Beougher
Treasurer: John Jordan
Deputy Treasurer: Bob Barkley
Secretary: Gail White
Deputy Secretary: Debbie Briggs

Rolf will continue to pick up mail and John will get new bank signature card for Troy.

Motion by John, second by Debbie to change our meetings to 2nd Fridays at 3 pm. Motion carried. There will be no regular September meeting.

Motion by Debbie, second by Dave to eliminate the Fund Raising Committee as it is not currently needed. Motion carried.

- G. New Committee Assignments:
Auditing: chair Deb Briggs, Gail White and member at large
Boat/Street Parade: chair Nancy Shaw
Boater Safety: Joe Rentz
Directory: chair Troy Kibbey, Bob Barkley
Hospitality: chair Connie Tuck
Lake Quality: Joe Rentz, Dennis Zimmerman
Membership: chair Dave DeLeeuw, Marla Beougher
Merchandise: Connie Tuck

Newsletter/Website: chair Rolf Hudson, Gail White

Township Liaison: Rolf Hudson, Joe Rentz

Community Liaisons: Jan Penton, Gail White

It was noted that some Board members will need shirts ordered with LGPOA logo.

H. Adjournment: **Motion by Dave, second by John to adjourn at 11:55. Motion passed.**

NEXT MEETING: FRIDAY, OCT. 14, 2017 AT 3:00 P.M.