

LAKE GEORGE PROPERTY OWNERS ASSOCIATION

BOARD MEETING

September 4, 2016 (Approved Electronically September 10, 2016)

- A. Call to Order. The meeting was called to order by President Rolf Hudson at 11:30am. Rolf explained the purpose of the meeting is to elect officers, establish committees and determine our meeting schedule.
- B. Roll Call. Present: Debbie Briggs, Dave DeLeeuw, John Jordan, Mike Kovacic, Rolf Hudson, Troy Kibbey, Sandy Myers, Jan Penton, Joe Rentz, Connie Tuck, and Gail White. Excused: Nancy Shaw.
- C. Welcome to new board members John Jordan, Mike Kovacic and Nancy Shaw, and to returning members Deb Briggs, Dave DeLeeuw and Rolf Hudson. Deb and Mike volunteered to serve two year terms, in order to facilitate moving to the new proposal which provides for 4 new board members elected every year that will serve for 3 years. (This will take two years to fully implement).
- D. Election of Officers. **There were motions and seconds on all of the following officer positions. All were approved unanimously.**

President	Rolf Hudson
1 st Vice President	Troy Kibbey
2 nd Vice President	Dave DeLeeuw
Secretary	Gail White
Deputy Secretary	Debbie Briggs
Treasurer	John Jordan
Deputy Treasurer	Mike Kovacic
- E. Committee Assignments. Committee assignments were determined. Deb will send out a new sheet with the updated info.
- F. Meeting Schedule. After some discussion, it was decided we would stick to the same meeting schedule: The 2nd Friday of the month, April through November, at 9am in the upstairs of the Township Hall. This meeting will serve in lieu of our September meeting, therefore the next meeting is October 14, 2016.
- G. Board Minutes from August 12. Deb had previously sent out the August board minutes. **Motion from Gail, second from Sandy to approve the minutes as distributed. Motion carried.**
- H. Adjourn. **Motion from Dave, second from Mike to adjourn the meeting at 11:45am. Motion carried.**

NEXT MEETING OCTOBER 14, 2016