

**Lake Isabella Property Owners Association
Board of Directors Meeting
1096 Queens Way, Lake Isabella, MI 48893
January 13, 2016
Secretary Report**

Meeting Call To Order at 7 pm by President Russell

Roll Call:

John Dauffenbach	District 1 (2018)	present	Richard Donley	District 6 (2018)	present
Mel Souders	District 2 (2016)	excused	Gayleen Eberhart	District 7 (2017)	present
Larry Russell	District 3 (2016)	present	Vacant	District 8 (2016)	vacant
Vacant	District 4 (2017)	vacant	Dave King	District 9 (2018)	present
Michael Scherba	District 5 (2017)	present			

Agenda Approval/Changes: Motion to accept the Agenda was made by G. Eberhart, 2nd by J. Dauffenbach. Approved.

Secretary's Report: Motion to accept the December 2015 Secretary Report was made by D. Donley, 2nd by D. King. Motion passed

Treasurer's Report: Motion to accept the December 2015 Treasurer's Report was made by J. Dauffenbach, 2nd by G. Eberhart. Motion passed.

Village Report: No report

LIPOA Operations Manager Report: Presented by George King: see attached.

Sub-Committee Reports:

ACC: none

Lakes/River: none, no meeting held

Parks: None

Member Comments: No members present

Old Business:

Cooley Property Update: working to get the property description written.

2016 Budget Proposed/Approval: meeting proposed for Friday, Jan 15 to prepare an approved budget for February meeting. Michael Scherba was appointed to the Finance Committee.

New Business: None

Member Comments: No members present

Adjourned at 7:57 pm Submitted by L. Russell and G. King