

**Lake Isabella Property Owners Association
Board of Directors Meeting
1096 Queens Way, Lake Isabella, MI 48893
February 12, 2020
Secretary Report**

Meeting Call To Order: 7:05 PM

Roll Call:

John Dauffenbach	District 1 (2021)	Alain Shannon	District 6 (2021) V President- E
Norman Burmeister	District 2 (2022)	Bill Keelean	District 7 (2020) E
Larry Russell	District 3 (2022) President	Christine Belanger	District 8 (2020)
Colleen Ahlstrom	District 4 (2020) Treasurer E	Dave King	District 9 (2021) E
Fernando Terreros	District 5 (2020)		

Agenda Approval/Changes: John Dauffenbach / Fernando Terreros

Consent Agenda: Secretary's Report **Norm Burmeister / Fernando Terreros**
Treasurer's Report **John Dauffenbach / Norm Burmeister**

Village Report: **Tim Wolff discussed productive Liasion meeting**

LIPOA Operations Manager Report:

Sub-Committee Reports:

ACC: 1 new home, 2 pole barn
Lakes/River: none
Parks: none

Member Comments: This is an opportunity for members to make comments.
Please limit your comments to items listed on the agenda (2 minutes).

Old Business: Financial audit results – **overview of results – the Association does not have in-house expertise to “close” the books annually. An accountant on staff.**

New Business: Finance committee Budget 2020 - **will be scheduling review/approval prior to next board meeting**

Member Comments: This is an opportunity for members to make comments.
Please limit your comments to 5 minutes. Thank you!
Jeff Grey reminded the board of the upcoming primary election the March.

Adjourn: 7:47 PM

Submitted by GEKing

