

**Lake Isabella Property Owners Association  
Board of Directors Meeting  
1096 Queens Way, Lake Isabella, MI 48893  
Secretary Report January 11, 2017**

**Meeting called to order: 7:00pm**

**Roll Call:**

Note -P = Present -E = Excused -N = No Show

John Dauffenbach	District 1 (2018)-P	Alain Shannon	District 6 (2018) -E	VPresident
Norman Burmeister	District 2 (2019)-E	Gayleen Eberhart	District 7 (2017)-P	Treasurer
Larry Russell	District 3 (2019)-P	John Gilbert	District 8 (2019)-P	Secretary
Colleen Ahlstrom	District 4 (2017)-P	Dave King	District 9 (2018)-P	
Michael Scherba	District 5 (2017)-P			

**Agenda Approval/Changes:** Motion to accept the Agenda was made by Dave King, 2nd by Gayleen Eberhart. Motion passed.

**Consent Agenda:**

Secretary's Report: Motion to accept the December 2016 Secretary Report was made by Gayleen Eberhart, 2nd by John Dauffenbach. Motion passed

Treasurer's Report: Motion to accept the December 2016 Secretary Report was made by Michael Scherba, 2nd by Colleen Ahlstrom. Motion passed

**Village Report:** No Report

**LIPOA Operations Manager Report:** Report by George.

**Sub-Committee Reports:**

ACC: No Report

Lakes/River: No Report

Parks: No report

**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:** Seasonal Camping Requirements: Reviewed the changes to the form that George made. Gayleen suggested to take the S off of campsites. Discussed adding a page two to outline the rules of storage.

Finance Committee: 2017 Budget Planning: Meeting Jan 20, 10 am

**New Business:** No new business at this time

**Member Comments:** This is an opportunity for members to make comments.

Please limit your comments to items listed on the agenda (2 minutes).

**Adjourned at 7:20pm:** Minutes submitted by John Gilbert