

**Lake Isabella Property Owners Association  
Board of Directors Meeting  
1096 Queens Way, Lake Isabella, MI 48893  
Secretary Report August 9, 2017**

**Meeting called to order: 7:01pm**

**Roll Call:**

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

John Dauffenbach	District 1 (2018)-P	Alain Shannon	District 6 (2018) -P VPresident
Norman Burmeister	District 2 (2019)-P	Bill Keelean	District 7 (2020)-P
Larry Russell	District 3 (2019)-P President	John Gilbert	District 8 (2019)-E Secretary
Colleen Ahlstrom	District 4 (2020)-P	Dave King	District 9 (2018)-P
Fernando Terreros	District 5 (2020)-E		

**Agenda Approval/Changes:** Motion to accept the Agenda was made by J. Dauffenbach, 2nd by Norman Burmeister. Motion passed.

**Consent Agenda:**

Secretary's Report: Motion to accept the July 2017 Secretary Report was made by Norman Burmeister , 2nd by Alain Shannon. Motion passed

Treasurer's Report: Motion to accept the July 2017 Secretary Report was made by Alain Shannon, 2nd by John Dauffenbach. Motion passed

**Village Report:** no report

**LIPOA Operations Manager Report:** read attached report, George excused

**Sub-Committee Reports:**

ACC: no activity  
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:** Port-A-Potty Rental: Reviewing options on Vendors. George King was not present to present finding.

**New Business:** Committee Appointments for new board. Mike Scherba will continue to chair the Lake and River committee. John Dauffenbach will continue to chair ACC and Alain Shannon will continue to chair Parks.

Water Ordinance addendum: rafts, buoys in river. no discussion with out George King

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**Adjourn: at 7:26 submitted via L Russell notes.**