

**Lake Isabella Property Owners Association
Board of Directors Meeting
1096 Queens Way, Lake Isabella, MI 48893
Secretary Report October 12, 2016**

Meeting Call To Order:

Roll Call:

| | | | | | | |
|-------------------|-------------------|-----------|------------------|-------------------|-----------|------|
| John Dauffenbach | District 1 (2018) | HERE | Alain Shannon | District 6 (2018) | V Pres | HERE |
| Norman Burmeister | District 2 (2019) | HERE | Gayleen Eberhart | District 7 (2017) | Trea | HERE |
| Larry Russell | District 3 (2019) | President | EXC John Gilbert | District 8 (2019) | Secretary | EXC |
| Vacant | District 4 (2017) | | Dave King | District 9 (2018) | | HERE |
| Michael Scherba | District 5 (2017) | HERE | | | | |

Agenda Approval/Changes: ADD COLLEEN AHLSTROM – NEW BUSINESS

APPROVED – DAVE/JOHN

Consent Agenda: Secretary's Report – **REVISED HEADING – APPROVED GAYLEEN/MIKE**
Treasurer's Report

Village Report: NONE

LIPOA Operations Manager Report: See Attached

Sub-Committee Reports:

ACC: NONE

Lakes/River: NO MTG – DISCUSSED TUSTIN MTG NOV 3RD TRNG & WORK
SESSIONS, \$ 45 LIPOA TO PAY FEE AND MILEAGE

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).

NONE

Old Business:

990 Review

New Business: COLLEEN AHLSTROM district 4 – ALAIN MOTIONED APPOINTMENT – ALL "I's"
Seasonal Camping Requirements – brief discussion about survey sent out.

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

Please limit your comments to 5 minutes. Thank you!

Carla Gill asked whether the Capital Reserve Account should be reduced by the 2015 capital purchases made per the audit. George King explained what the accountant told him.

Adjourn 7:46 pm: Submitted by George King