

**Lake Isabella Property Owners Association
Board of Directors Meeting
1096 Queens Way, Lake Isabella, MI 48893
Secretary Report November 8, 2017**

Meeting called to order: 7:05pm

Roll Call:

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

John Dauffenbach	District 1 (2018)-E	Alain Shannon	District 6 (2018) -E 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)-P Secretary
Colleen Ahlstrom	District 4 (2020)-E Treasurer	Dave King	District 9 (2018)-P
Fernando Terreros	District 5 (2020)-P		

Agenda Approval/Changes: Motion to accept the Agenda was made by Norman Burmeister, 2nd by Fernando Terreros. Motion passed.

Consent Agenda:

Secretary's Report: Motion to accept the October 2017 Secretary Report was made by Bill Keelean, 2nd by Dave King. Motion passed

Treasurer's Report: Bill Keelean asked about the Parks Equipment Expense #5630. George King explained the detail. Discussed current bank balance compared to prior years. Discussed outstanding member dues. Motion to accept the October 2017 Treasurer Report was made by Bill Keelean, 2nd by Norman Burmeister. Motion passed

Village Report: No report

LIPOA Operations Manager Report: Report by George King. Discussed Better Business Bureau membership fees. Board decided not to join at this time. Discussed Lake Spray costs.

Sub-Committee Reports:

ACC: No Report
Lakes/River: No Report
Parks: No report

Member Comments: No comments

Old Business: Discussed Port-A-Potty rental options.

New Business: No new business at this time

Member Comments: No Comments

Adjourned at 8:00pm: Minutes submitted by John Gilbert

Approved by Board on 12-13-17