

**Lake Isabella Property Owners Association
Board of Directors Meeting
1096 Queens Way, Lake Isabella, MI 48893
JULY 13, 2022 Secretary Report**

Meeting Call To Order: 7:06 PM

Roll Call:

John Dauffenbach	District 1 (2024)	E	Steve Banagis	District 6 (2024)	P
Norman Burmeister	District 2 (2022)	E	Bill Keelean	District 7 (2023)	P
Larry Russell	District 3 (2022)	President P	Christine Belanger	District 8 (2022)	VP P
Colleen Ahlstrom	District 4 (2023)	Treasurer P	Dave King	District 9 (2024)	P
Fernando Terreros	District 5 (2023)	E			

Agenda Approval/Changes: Dave King/Christine Belanger

Consent Agenda: Secretary's Report **Colleen Ahlstrom/Bill Keelean**
Treasurer's Report **Steve Banagis/Dave King**

Village Report:

LIPOA Operations Manager Report:

Sub-Committee Reports:

ACC: 2 homes, 1 shed, 2 garage, 0 addition, 4 deck
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: Member Picnic – responsibilities – de-pooing

New Business: Financials – 948 members
Attorney summary – **Discussed attorney response/opinion. Motion made by Bill Keelean, 2nd by Dave King, vote all “YA”, motion passed to approve Joint Project MOA for lake bottom restoration of Lake Isabella with the Village of Lake Isabella.**

Member Comments: This is an opportunity for members to make comments.
Please limit your comments to 5 minutes. Thank you!
Mike Early – motorized vehicles/side-by-sides/dirt bike noise in Outlot A. Will review what can be done to correct.
Jeff Grey – LIPOA board member attended last council meeting. (John)

Adjourn: 7:50 PM

Submitted by : GEKing

