Lake Isabella Property Owners Association Board of Directors Meeting 1096 Queens Way, Lake Isabella, MI 48893 JUNE 10, 2020 SECRETARY REPORT

Meeting Call To Order: 7 PM

Roll Call: ALL PRESENT

John Dauffenbach District 1 (2021) Alain Shannon District 6 (2021) V President-

Norman Burmeister District 2 (2022) Bill Keelean District 7 (2020)
Larry Russell District 3 (2022) President Christine Belanger District 8 (2020)
Colleen Ahlstrom District 4 (2020) Treasurer Dave King District 9 (2021)

Fernando Terreros District 5 (2020)

Agenda Approval/Changes: JOHN DUFFENBACK/NORM BURMEISTER

Consent Agenda: Secretary's Report ALAIN SHANNON/BILL KEELEAN

Treasurer's Report ALAIN SHANNON/JOHN DAUFFENBACH

Village Report:

LIPOA Operations Manager Report:

Sub-Committee Reports:

ACC: 2 homes, 1 deck, 2 sheds

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).

JOHN EBERHART - FISH FUND DONATIONS. EMAILS TO NORM. CATCHING

BIG BLUE GILLS AND WALLEYE

Old Business: Finance committee Budget Complete - Brickner Agency

Burgos Park property – Hagan – Discussion – **NORM-MOTION, JOHN 2ND. SELL**

LAKE BOTTOM APPROX. 120' FOR \$18K. \$9K EACH

Dam deed – letter to The Pines

New Business: Weed control

Leo Park – TIM WOLFF TO SEND NOTE ABOUT LEO ENFORCEMENT – ALL MEMBERS DOCKING IN LEO WERE CONTACTED IMMEDIATELY ABOUT CHAIN.

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

Please limit your comments to 5 minutes. Thank you!

Adjourn: 8:06 PM Submitted by : GEKING