

**Lake Isabella Property Owners Association
Board of Directors Meeting
1096 Queens Way, Lake Isabella, MI 48893
March 9, 2022 SECRETARY REPORT**

Meeting Call To Order:

NOTE:

Roll Call:

John Dauffenbach	District 1 (2024) P	Steve Banagis	District 6 (2024) P
Norman Burmeister	District 2 (2022) P	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 E	Dave King	District 9 (2024) P
Fernando Terreros	District 5 (2023) P		

Agenda Approval/Changes: Norm Burmeister/Christine Belanger

Consent Agenda: Secretary's Report **John Dauffenbach/Bill Keelean**
Treasurer's Report **Fernando Terreros/John Dauffenbach**

Village Report:

LIPOA Operations Manager Report:

Sub-Committee Reports:

ACC: 0 homes, 0 shed, 0 garage, 0 addition, 0 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: Checks or cash only. Should we deep dive into taking credit/debit cards?
Run HOA log-in has been provided by Jeff Grey for us to go in and see what it does. **Jeff Grey discussed RUN HOA software and other possible solutions to automating our software. Travis Sargent has also provided options.**

New Business:Employee Handbook – HR Committee
South Park boat ramp 10 ft extension complete with permitted revision.

Member Comments: This is an opportunity for members to make comments.
Please limit your comments to 5 minutes. Thank you!

Adjourn: 7:50

Submitted by : GEKING