

**Lake Isabella Property Owners Association
Board of Directors Meeting
1096 Queens Way, Lake Isabella, MI 48893
MAY 13, 2020 SECRETARY REPORT**

Meeting Call To Order: 7 PM

Roll Call:

John Dauffenbach	District 1 (2021) P	Alain Shannon	District 6 (2021) V President- P
Norman Burmeister	District 2 (2022) P	Bill Keelean	District 7 (2020) P
Larry Russell	District 3 (2022) President P	Christine Belanger	District 8 (2020) E
Colleen Ahlstrom	District 4 (2020) Treasurer P	Dave King	District 9 (2021) P
Fernando Terreros	District 5 (2020) P		

Agenda Approval/Changes: ALAIN SHANNON/NORM BURMEISTER

Consent Agenda: Secretary's Report **NORM BURMEISTER/JOHM DAUFFENBACH**
Treasurer's Report **JOHN DAUFFENBACH/DAVE KING**

Village Report:

LIPOA Operations Manager Report:

Sub-Committee Reports:

ACC: none
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: Finance committee Budget 2020 COMPLETE EXCEPT FOR INSURANCE. Review
**New proposal – Brickner Agency – MOTION BY JOHN DAUFFENBACH 2ND BY
ALAIN SHANNON ALL "I" MOTION PASSED**
Burgos Park property – Hagan – **CALL O'NEAL TO DISCUSS**

New Business: Dam deed verbiage for property transfer – **CALL O'NEAL TO DISCUSS**

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

Adjourn: 8:10 PM

Submitted by : GEORGE KING

