

**Lake Isabella Property Owners Association
Board of Directors Meeting
1096 Queens Way, Lake Isabella, MI 48893
MAY 11, 2022 SECRETARY REPORT**

Meeting Call To Order: 7 PM

Roll Call:

John Dauffenbach	District 1 (2024) P	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 E	Dave King	District 9 (2024) P
Fernando Terreros	District 5 (2023) P		

Agenda Approval/Changes: Dave King/Christine Belanger

Consent Agenda: Secretary's Report **Bill Keelean/John Dauffenbach**
Treasurer's Report **Christine Belanger/Dave King**

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 – **Steve Banagis & Bill Keelean volunteered to be on committee**

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

Please limit your comments to items listed on the agenda (2 minutes).

None

Old Business:

Lake Front Solutions – FIRST SURVEY THIS WEEK

Liaison Meeting – REVIEW NOTES

Additional Seawalls – HOLD

Dock Day information/revision – **Motion to Dock Day with revision John Dauffenbach, 2nd Steve Banagis – passed – all “I”**

New Business:

DREDGING – MEETING WITH OUR ATTORNEY NOTES - discussion
GARAGE SALE WEEKEND – 24 SO FAR

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

Please limit your comments to 5 minutes. Thank you!

Adjourn: 7:55 pm

Submitted by : GEKing