

**Lake Isabella Property Owners Association
Board of Directors Meeting
1096 Queens Way, Lake Isabella, MI 48893
SEPTEMBER 14, 2022 SECRETARY REPORT**

Meeting Call To Order: 7 PM

Roll Call:

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

Agenda Approval/Changes: John Dauffenbach/Norm Burmeister

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

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: Financials – 948 members June. 965 members July.
972 members August. 980 members September.
Fish plant - **1300 walleye, 2150 red ear, 30 gal minnows**

New Business: Lake Front Solutions contract extension – **Extension approved**
Three-year financial audit underway – Blystone/Bailey. **Continued**
Upgraded pontoon. Selling old. What was learned.
Campground discussion. Upgrades, electric panel, lines, trees, fees.

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

None

Adjourn: 7:52 PM

Submitted by : GEKing