

January 22, 2016 Annual Lakeshore Meeting

Board Members Present: Austin Godfrey and Barbara Coulter

Not Present: Tawnya Kabnick

Meeting was called to order by Austin Godfrey at: 8:17

A moment of silence was observed for a long time resident Rose Wrigley who passed away this year.

Welcome to the new families who joined the community this year: the Conti family, the Ameral family and the Groff family.

Roll call was taken and with the proxies a quorum was recorded.

A motion to not read the minutes from last year's meeting was made and accepted.

Treasurer:

Bobby Coulter circulated a copy of the treasurer's report and there is no dues increase for 2016.

Financial Review Board:

The financial review board reviewed the books and found all of the expenditures appropriate.

Board Officers:

A motion was made, seconded and accepted by those present and by proxy to accept the slate of candidates to serve as the Directors of the Lakeshore company: Austin Godfrey, Barbara Coulter and Tawnya Kabnick.

The meeting was adjourned at 8:40

Respectfully submitted,
Tawnya Kabnick
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Board meetings are scheduled for on the second Monday of the Month at the clubhouse at 7:30