January 12, 2018 Lakeshore Meeting

Board Members Present: Barbara Coulter, Austin Godfrey, Tawnya Kabnick

Meeting was called to order by Austin Godfrey at: 7:07

Austin asked for a moment of silence to recognize the passing of our neighbor Andy Tsukamoto.

Roll call was taken and with proxies a quorum was recorded. A motion to not read the min from last yr. was accepted.

Austin explained how once Lakeshore was a full separate entity with it's own dues structure. However, several years ago to simplify the running of Lakeshore and the paying of dues the Lakeshore properties and maintenance was leased to the Mt. Kemble Lake Association. Therefore, the board members are the president, secretary and treasurer from the Mt. Kemble Lake Association. Only a few checks are paid out of Lakeshore and the structure is maintained primarily to keep our tax structure.

A motion was made to accept the board as Austin Godfrey, Tawnya Kabnick and Barbara Coulter. It was seconded and accepted by those present and by proxies.

The meeting was adjourned at 7:20

Respectfully submitted,

Tawnya Kabnick tawnya@tawnyakabnick.net

Board meetings are scheduled for the following dates:

February 12nd
March 12nd
April 9th
May 14th
June 11th

Meetings are held in the clubhouse following the Association meetings at 5pm.