

LAKESHORE VILLAGE BOARD/HOMEOWNERS ANNUAL MEETING MINUTES
AUGUST 29, 2017

The Annual Meeting of the Lakeshore Village Homeowners Association was called to order by the Chair, Wendy Becker, at 7:30 pm, August 29, 2017.

Present at the meeting were Board Members Wendy Becker, Joanna Rodes, Bridge Bickel, Karen DiGirolamo, Tom Martin, Patricia Hughes, Tonda Johnson and Gretchen Feld, constituting a quorum. Mark Arnold was not present. Board Alternate Vicki Phillipi and Property Manager Dana Warth were also present.

Wendy Becker highlighted the accomplishments of the past fiscal year, reported on anticipated future projects and extended thanks to all those who have volunteered their time, resources and encouragement over the past fiscal year.

Joanna Rodes announced the current composition of the Nominating Committee for the 2017-18 fiscal year: Joanna Rodes, Karen DiGirolamo, and Judy Gates. Another non-Board member may be added in the future.

Three terms of the Board of Directors are ending this year: Mark Arnold, who was filling the term of Sue Harn; Bridge Bickel, who was filling the term of Kathy Pratt; and Tom Martin who was filling the term of Mike Hinkle.

Nominations had been made by the 2016-17 Nominating Committee in advance of the meeting for three candidates to serve three-year terms beginning with fiscal year 2017-18: Tom Martin, Bridge Bickel and Larry Snipes. Each candidate was given an opportunity to address the Homeowners. Nominations were then called from the floor, but none were made. Inasmuch as only three candidates existed, the Chair asked for election by acclamation, in accordance with the LSV CCRs. No objection was made and the three candidates were thereby elected.

The meeting was adjourned.