

LAKEVILLE LAKE PROPERTY OWNERS ASSOCIATION
E-Mail Board Vote – October 26, 2018

President Wayne Hodges called for an electric board vote via e-mail. Roll was called and Board member attendance was based on responses as follows:

Officers

Wayne Hodges, President (2018) - Present
Tom Maliszewski Vice President (2017) - Present
Jeff Banaszynski, Secretary (2017) - Present
Paul Hosner, Treasurer (2018) - Present

Directors

Chuck Sargent (2018) - Present
Greg Smith (2018) - Present
Paul Woodring (2017) - Present
Marc Van Hoogstraat (2017) - Present
Michael Bartlett (2017) - Present

LLPOA Board Members,

Since the Addison Township BOT voted on 24OC18 to take “no action” on their proposal to authorize discussions related to the purchase of property for a public beach on Lakeville Lake, the issue of a special LLPOA meeting to discuss this matter further or hold a member vote is now a moot point and a waste of time. Therefore, we need a formal LLPOA BOD vote to reverse our 23OC18 meeting direction and decide not to call for such special meeting. A yes vote means to not call the meeting and our normal quorum rules shall apply.

Please reply to this note with your vote.

The electronic meeting to cancel the previously directed special meeting to discuss the proposed public beach has been adjourned. Voting results are as follows;

Wayne Hodges - yes
Tom Maliszewski - yes
Jeff Banaszynski - yes
Paul Hosner - no

Marc VanHoogstraat - yes
Michael Bartlett - yes
Greg Smith - yes
Chuck Sargent - yes
Paul Woodring - yes

The responses constitute a quorum and the majority vote is in favor of reversing the earlier vote to hold a special meeting.

Consider this to be minutes of the electronic meeting.