

LAKEVILLE LAKE PROPERTY OWNERS ASSOCIATION
E-Mail Board Vote – November 23, 2018

President Wayne Hodges called for an electronic vote by the LLPOA Board. Roll was based on e-mail responses and Board member attendance was 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,

At our October meeting, we discussed the option of requesting a member vote on whether or not to hire a service to remove geese from Lakeville Lake using Education Fund monies. The full Education Fund description is;

Public Education, Information Dissemination, Recreation, Safety, Environmental, Administration and Contingencies,

The application deadline for DNR permits to remove geese is May 21.

We are requesting a Board Member vote via e-mail to determine whether or not to request and schedule a membership vote at the December 18th LLPOA meeting.

Please reply to this e-mail with your vote by Friday November 23.

Yes - Schedule a membership vote or
No - do not schedule a membership vote

The Board vote was as follows;

Wayne Hodges - Yes
Tom Maliszewski - Yes
Jeff Banaszynski - Yes
Paul Hosner - Yes

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

The responses constitute a quorum and the majority vote approves scheduling a member vote to determine if we should pursue spending Education funds for geese control on the lake.