

LAKEVILLE LAKE PROPERTY OWNERS ASSOCIATION
E-Mail Board Vote – November 26, 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) - No Response

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,

During the public forum of the Addison Township Board of Trustee meeting on November 19th, an Addison Township resident requested reconsideration by the Board related to purchasing property and constructing a public beach on Lakeville Lake.

At the October 23rd LLPOA meeting a motion was made and approved to schedule a special meeting to obtain a consensus position from the membership and hold a member vote related to the beach proposal.

On October 24th, the Addison Township Board of Trustees held a special meeting to discuss the proposed beach and voted to take 'no action' based on the amount of negative feedback received.

Following the Township meeting, an e-mail vote approved reversing the previously approved motion and elected to not schedule a special meeting and membership vote based on the issue being dropped by the Township.

With the developments at the November 19th Township meeting, the initial direction to obtain a consensus position from the membership may become relevant.

We are requesting a LLPOA Board vote to go forward with discussion of and potential member vote on the beach proposal at the December LLPOA meeting.

At this point we have no fact based information on potential Township action so we don't know if a membership vote will be required but we at least need to prep the membership and send notice of the topic and potential vote.

Please reply with your vote on scheduling a discussion and potential membership vote at the December LLPOA meeting.

Yes, schedule a discussion and notify the membership of a potential vote on the beach at the December meeting or No - do not authorize a membership vote.

Please reply to this e-mail with your vote by Monday November 26.

The Board vote was as follows;

Wayne Hodges - Yes
Tom Maliszewski - Yes
Jeff Banaszynski - Yes
Paul Hosner - No Response

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 discussion and potential member vote to determine consensus position on Township actions related to establishing a public beach on Lakeville Lake.