

LAKEVILLE LAKE PROPERTY OWNERS ASSOCIATION
E-Mail Board Vote – December 26, 2019

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 (2019) - Present
Jeff Banaszynski, Secretary (2019) - Present
Paul Hosner, Treasurer (2018) - Present

Directors

Chuck Sargent (2018) - Present
Greg Smith (2018) - Present
Chris Tanana (2019) - Present
Marc Van Hoogstraat (2019) - Present
Michael Bartlett (2019) - Present

LLPOA Board Members,

During the Addison Township Board of Trustee's meeting on December 16, 2019, Supervisor Bruce Pearson stated that the fees collected by the township to handle administration of the Lakeville Lake SAD were not sufficient to cover the cost to the township and tasked Treasurer Lori Fisher with developing a proposal for the January 13, 2020 Township meeting. The LLPOA Board is being asked to vote on calling a LLPOA special meeting on January 7, 2020 to discuss the issue.

Please reply to this e-mail with your vote by Thursday December 26, 2019.

The Board vote was as follows;

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

Chuck Sargent - Yes
Greg Smith - Yes
Chris Tanana - Yes
Michael Bartlett - Yes
Marc VanHoogstraat - Yes

The responses constitute a quorum and the unanimous vote approves scheduling a special meeting for January 7, 2020.