

**THE LAKES PROPERTY OWNERS ASSOCIATION, INC.
EXECUTIVE MEETING OF THE BOARD OF DIRECTORS
Saturday, October 26, 2019
AT THE INLET SQUARE MALL MEETING ROOM
(IMMEDIATELY AFTER ANNUAL MEETING)**

- **Call to Order**

President George Duhaime called the meeting to order at 12:13 p.m.

Board Members in Attendance

George Duhaime, President
Charlene Carson, Vice President
Doug Owens, Secretary/Treasurer
George Eber, Member at Large
Andreann Geise, Member at Large
Craig Wright, Member at Large

AD-HOC Members

Bob Tomassetti
Brett Howe
Debbie Wolcott

Board Members Absent

Jesse "Phil" Bailey, Member at Large

Managing Agent: Representing LITUS* To Let

Karen Clark
Doug Millar

- **Election of Officers**

After a discussion, a motion was made, seconded and carried relating to officers' positions: **President**-George Duhaime; **Vice President**- Charlene Carson; **Secretary/Treasurer**- Doug Owens; and

Members at Large- Jesse "Phil" Bailey, George Eber, Andreann Geise and Craig Wright.

Ad-Hoc members are Bob Tomassetti, Brett Howe, Debbie Wolcott, and Glen Ashley.

- **Drainage**

Discussed coming up with a 5-year plan to pipe the primary swales. This was tabled until a future meeting. A motion was made, seconded and carried to pay one third of the cost to repair the drainage issue on Black River Road and the two homeowners will pay one third each.

- **Budget**

2020 proposed budget was presented to the Board members. Review and contact Doug Owens if you have questions. The budget will be voted on at the next board meeting.

- **2020 Meeting Schedule**

Motion made, seconded and carried to approve the meeting dates for 2020 as April 20, July 20, and Annual Meeting October 24, 2020.

- **Christmas Light Contest**

Judging will begin December 1 - December 23. Bob, Craig and Andreann will be the judges this year and will make an announcement after the holiday.

- **Next Scheduled Meeting**

Monday, December 2, 2019, at 6:30 p.m. will be a working session to approve the 2020 Budget and the Quarterly Meeting will be Monday, December 9, 2019 at 7 p.m. at the LRC.

- **Adjournment**

There being no other business to come before the Board, the meeting was adjourned at 2:00 P.M.

George Duhaime, President

Doug Millar, Recording Secretary