

LAKWOOD SHORES PROPERTY OWNER'S ASSOCIATION

FORTY- FIFTH ANNUAL MEETING JUNE 16, 2018

The meeting was called to order at 1:31 p.m. at the Beach Club by President, Tim Schmieder.

Following the Pledge of Allegiance, Tim Schmieder reviewed rules of order. He then welcomed all property owners and introduced the employees and Board members present.

Members Present: Tom Shrier, Camille Henning, Terry Opsahl, Colleen Nieman, Mike Shinkevich, Alysya Pichler, Jill Dorcey and Matthew Kovechevich.

Members Absent: None.

Others Present: Gina Cinquino, Executive Director; Yvonne Calhoun, Secretary; Ron Henning, Melinda Marion & Irene Dunn, Tellers and 76 members.

Staff Introductions: Tim Schmieder then introduced the staff of the Lakewood Shores Association and Beach Club and their positions. Executive Director Gina Cinquino, Administrative Staff: Yvonne Calhoun & Colleen Williams; Beach Club Staff: Head Cook: Julie Beland, Kitchen assistants; Lyn Froehner & Tom White; Servers: Colleen Williams, (Billing Clerk & Dining Room Supervisor), Tori Pichler, Katie Wimmer and Alexis Koykendall; Security Staff: Lead-Don Ulman, Norm Marx and Sue Wilke. Maintenance Staff: Bernie Satkowiak & John Ovendon.

Order of the Day: Tim Schmieder proceeded with the Order of the Day. Secretary Camille Henning advised at this point that we do have a quorum with 76 total members in attendance with 48 of those being voting members. Camille Henning was appointed as parliamentarian and timekeeper for the meeting. Tellers were then introduced: Irene Dunn, Ron Henning and Melinda Marion.

Additions to Agenda: No additions were made.

Approval of the Agenda: The motion was made by Irene Dunn to approve the Agenda. Seconded by Paul Carrico. On voice vote. All in favor. Motion carried.

2017 Annual Meeting Minutes: Tim Schmieder presented the minutes from the 2017 Annual Meeting. It was suggested that the members present read the minutes individually rather than reading aloud. Tim Schmieder then called for any additions or corrections to the 2017 Annual Meeting Minutes. A motion was made by Art Dellar to accept 2017 Annual Meeting Minutes. Seconded by Don Dorcey. On voice vote. All in favor. Motion carried.

Treasurer's Report: Tim Schmieder presented the Treasurer's report (see attached*). A motion was made by Bob Drogosch to accept the Treasurer's report. Seconded by Diana Jurco. On voice vote. All in favor. Motion carried.

Committee Reports:

- A. Architectural Control Committee Report: presented by Gina Cinquino (see attached*).
- B. Ambassadors Committee Report: presented by Colleen Nieman (see attached*).
- C. Finance Committee Report: presented by Colleen Nieman (see attached*).
- D. Maintenance Committee Report: presented by Tom Shrier (see attached*).
- E. Roads Committee Report: presented by Norma Smith (see attached*).
- F. Beach Club Committee Report: presented by Tim Schmieder (see attached*).

All questions for the committee chairpersons was asked and answered at the meeting, with no further discussion or action needed.

Old Business: None

New Business:

- A. Nominating Committee: 2018 is Alysa Pichler, Irene Dunn and Terry Opsahl. Tim Schmieder introduced the Candidates for the Board of Director's open seats: Camille Henning, Tom Shrier and Tim Schmieder.

Motion to approve ballot number 1 was made by Bob Michaud. Seconded by Irene Dunn. On voice vote. All in favor. Motion carried.

Official Ballot Results:

- A. Three-year terms-Camille Henning, Tom Shirer and Tim Schmieder.

Additional General Comments:

Irene Dunn thanked the past and current Board of Directors for their hard work and dedication.

Closing Announcements:

Tim Schmieder wanted to thank ALL POA Volunteers who give their time and talents. All the staff for their dedication and knowledge of the association and its running's. Make sure to check the Liaison for Board of Directors future meeting

schedule. There is an organizational meeting of the board immediately following the meeting. All are invited to attend the BBQ on the deck upon adjournment.

Next Annual meeting will be held Saturday, June 15, 2019.

Adjourn: Motion by Art Dellar to adjourn the meeting at 2:38 p.m. Seconded by Sue Steiger. On voice vote. All in favor. Motion carried.

Camille Hennig, Secretary

Gina Cinquino, Executive Director

* Attachments available in the Administration Office upon request.