

Lakewood Shores Property Owner's Association, Inc.
Board of Directors Special Meeting- Wednesday, July 28, 2021
at the Conference Center

- A. Call to Order: This special meeting of the Board of Directors was called to order on Wednesday, July 28, 2021 at 3 pm, at the Conference Center by Carolyn Eickel, Treasurer and Acting President.
- B. Board Members Present: Carolyn Eickel, Charles Lamphear, Diane Long, Shelley Goodlaski, Philip Johnson, Bob Drogosch and Executive Director, Tonia Brenk.
- C. A quorum was present with six directors present
- D. Special Meeting Topics
 - 1. Acceptance of resignations submitted by Christine Ballatore, Ted Hough and Jeffrey Linderman
 - 2. Election of the new Executive Board
 - a. President: A motion was made by Phillip Johnson and seconded by Shelley Goodlaski to elect Carolyn Eickel as President. On voice note. All in favor. Motion carried.
 - b. Vice President: A motion was made by Phillip Johnson and seconded by Diane Long to elect Bob Drogosch as Vice President. On voice note. All in favor. Motion carried.
 - c. Treasurer: A motion was made by Phillip Johnson and seconded by Bob Drogosch to elect Diane Long as Treasurer. On voice note. All in favor. Motion carried.
 - d. Secretary: At this time no motion was made to nominate a secretary.
 - 3. Selection and Approval of Director as Authorized Signatories for Payment of Bills. Director Diane Long, Director Shelley Goodlaski and Executive Director Tonia Brenk have been approved as authorized signatories
 - 4. Selection of Committee Chairpersons
The following Directors have accepted the responsibility to chair the following POA committees:
 - e. Finance- Director Diane Long
 - f. Architectural Control- Director Philip Johnson

g. Maintenance/ Security/ Safety- Director Bob Drogosch

h. Communication- Director Shelley Goodlaski

i. Ambassador/Social & Welcome - Director Carolyn Eickel

j. Beach Club/ Events- Carolyn Eickel

2. Approval for a Special meeting

A special meeting was approved for Monday, August 9, 2021 to review Bios of perspective new New Board Members to fill Three Director Positions

E. Adjourn- A motion was made by Phillip Johnson and seconded by Bob Drogosch to adjourn the meeting at 4:19 pm.

On voice note. All in favor. Motion carried.