**Lake Geneva Property Owners’ Association Board Minutes**

**01/20/16 Monthly Meeting**

**Present:** Stu Shafer, John Donahue, Matt Miner, Samantha Pattwell, Emily Houk, Tom Antaya

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**Absent:** Dan Ragatz, Ginny Haas, Chadd Smith

**Guest:** None.

**Call to Order:** President Matt Miner called the meeting to order at 7:04 PM.

**Motion # 1:** Motion by Stu Shafer to approve January 20, 2016 meeting agenda, seconded by Tom Antaya. Passed.

**Motion # 2:** Motion by Stu Shafer to increase expenditure for accounting fee to Mike Lacharite for fiscal year 2016-2017 to $3,500, seconded by Matt Miner. Passed.

**Motion # 3:** Motion by Stu Shafer to adjourn meeting, seconded by Emily Houk. Passed.

**Adjournment:** Meeting was adjourned at 7:55 PM.

Respectfully submitted by Samantha Pattwell on 2/17/2016.