

Lake Geneva Property Owners' Association Board Minutes 2/15/17 Monthly Meeting

Present: Matt Miner, Stu Shafer, Samantha Pattwell, Chadd Smith, Tom Antaya, Ginny Haas, Gabriel Fields

Absent: John Donahue, Julie DeRose

Guest: Lyle Klosterman of Diversified Insurance Group.

Call to Order: President Matt Miner called the meeting to order at 7:00 PM.

Motion # 1: Motion by Stu Shafer to approve agenda. Motion seconded by Ginny Haas. Passed.

Motion # 2: Motion by Stu Shafer to approve minutes of January 1, 2017 meeting. Motion seconded by Matt Miner. Passed.

Presentation by Lyle Klosterman regarding LGPOA insurance coverage summary for policy period 4/1/2016 – 4/1/2017.

Adjournment: Motion to adjourn meeting by Stu Shafer. Motion seconded by Chadd Smith. Meeting was adjourned at 8:00 PM.

Respectfully submitted by Samantha Pattwell on 4/19/2017.