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

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**05/21/14 Meeting**

**Present:** Stu Shafer, Dan Bamberry, Tom Antaya, John Donahue, Matt Miner, Dan Ragatz, Ginny Haas, Dan Ragatz, Chadd Smith, and Mike Pattwell.

**Absent:** None

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

**Motion # 1:** Motion by Stu Schafer to amend agenda to include discussion of beach security, seconded by Chadd Smith. Passed.

**Motion # 2:** Motion by John Donahue to approve amended agenda, seconded by Tom Antaya. Passed.

**Motion # 3:** Motion by Stu Schafer to approve construction plans for 1001 West Geneva contingent upon City approval, seconded by John Donahue. Passed.

**Discussion:** The Board acknowledged and agreed to take action to fix missing bumper on the West Beach seawall. Ginny Haas volunteered to replace Matt Miner on the newsletter and information committee. Dan Ragatz agreed to look after the West Beach and Matt Miner agreed to look after the East Beach.

**Adjournment:** Meeting was adjourned at 8:09 PM.

Respectfully submitted by Mike Pattwell on 07/01/14.