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

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**06/18/14 Meeting**

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

**Absent:** Dan Bamberry and Dan Ragatz.

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

**Motion # 1:** Motion by Stu Schafer to approve agenda, seconded by Tom Antaya. Passed.

**Motion # 2:** Motion by Mike Pattwell to authorize Stu Schafer to engage an attorney, not to exceed $2,500, for the purpose of rendering an opinion on whether the LGPOA Bylaws / Building & Use Restrictions permit the LGPOA or the Board to convey LGPOA property, including Candy Cane Park, and if so, the procedure necessary to effectuate such a conveyance, seconded by John Donahue. Passed.

**Adjournment:** Meeting was adjourned at 8:04 PM.

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