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

**07/15/15 Monthly Meeting**

**Present:** Stu Shafer, John Donahue, Matt Miner, Ginny Haas, Samantha Pattwell. .

**Absent:** Chadd Smith, Emily Houk, Tom Antaya, Dan Ragatz

**Guest:** Paul Perpich

**Call to Order:** President Matt Miner called the meeting to order at 7:05 PM.

**Motion # 1:** Motion by Stu Schafer to approve building project at 1128 S. Geneva Dr., contingent on meeting footprint and setback restrictions and approval by City of DeWitt, seconded by John Donahue. Passed.

**Motion # 2:** Motion by Matt Miner to nominate and approve Samantha Pattwell as Secretary of LGPOA Board, seconded by Stu Shafer. Passed.

**Adjournment:** Meeting was adjourned at 7:58 PM.

Respectfully submitted by Samantha Pattwell on 8/19/2015.