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

**09/18/13 Meeting**

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

**Absent:** Ken Fields, John Donahue, and Chadd Smith.

**Call to Order:** President Stu Schafer called the meeting to order at 7:05 PM.

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

**Motion # 2:** Motion by Stu Shafer to approve the July and August meeting minutes with the exception that the word special be struck from the title, seconded by Ginny Hass. Passed.

**Motion # 3:** Motion by Tom Antaya to approve Mike Pattwell’s request to construct a fence, seconded by Dan Ragatz. Passed.

**Motion # 4:** Motion by Dan Ragatz to adopt Swimming Resolution (attached), seconded by Tom Antaya. Passed.

**Adjournment:** Meeting was adjourned at 8:01 PM.

Respectfully submitted by Mike Pattwell on 10/01/13.

9617613.1 09999/09998-1332