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

**07/17/13 Special Meeting**

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

**Absent:** Scott Wall.

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

**Motion # 1:** Motion by Tom Antaya to approve agenda, seconded by Matt Miner. Passed.

**Motion # 2:** Motion by John Donahue to accept the resignation of Scott Wall, seconded by Tom Antaya. Passed.

**Motion # 3:** Motion by John Donahue to appoint Ginny Haas to fill the vacant position on the Board formerly held by Scott Wall, seconded by Tom Antaya. Passed.

**Discussion:** The Board discussed placing candy cane park in a wetland conservation program.

**Adjournment:** Meeting was adjourned at 8:18 PM.

Respectfully submitted by Mike Pattwell on 8/22/13.

9333998.1 09999/09998-1332