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

**07/01/13 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 7:10 PM.

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

**Motion # 2:** Motion by Chadd Smith to engage security personnel to patrol the East and West Beaches: (i) July 3rd-7th between the hours of 2:00 PM and 7:00 PM; (ii) the remainder of the weekends from July 13th to September 1st between the hours or 2:00 PM and 7:00 PM; and (iii) alternating weekdays from July 8th to August 30th between the hours of 2:00 PM and 6:00 PM, seconded by Matt Miner. Passed.

**Discussion:** The members discussed issues related to trespassing and littering at the East and West Beaches.

**Adjournment:** Meeting was adjourned at 7:45 PM.

Respectfully submitted by Mike Pattwell on 7/02/13.