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

**08/21/13 Special Meeting**

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

**Absent:** Ken Fields 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 appoint Ginny Haas to the BURRAC, Parks, and City Liaison Committees, seconded by Matt Miner. Passed.

**Discussion: # 1:** The Board further discussed placing candy cane park in a wetland conservation program, and the possibility of using Pay Pal to collect dues.

**Discussion: # 2:** The Board discussed a resolution regarding swimming across the lake.

**Adjournment:** Meeting was adjourned at 8:08 PM.

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

9334002.1 09999/09998-1332