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

**05/15/13 Meeting**

**Present:** Stu Shafer, Tom Antaya, Mike Lacharite, John Donahue, Matt Miner (by phone) and Mike Pattwell.

**Excused Absences:** Dan Ragatz.

**Absent:** Ken Fields and Scott Wall.

**Call to Order:** President Stu Schafer called the meeting to order at 7:15 PM.

**Motion # 1:** Motion by Tom Antaya to approve agenda, seconded by John Donahue. Passed.

**Motion # 2:** Motion by Tom Antaya to approve East and West Beach maintenance quotes submitted by Scott Gilhouse, seconded by John Donahue. Passed.

**Motion # 3:** Motion by John Donahue to approve tree removal quote without liability insurance submitted Scott Gilhouse, seconded by Tom Antaya. Passed.

**Motion # 4:** Motion by John Donahue to increase payment terms of security contract from $13.50 to $14.00, seconded by Tom Antaya. Passed.

**Discussion:** The members discussed the feasibility and benefit for adding a dues payment by credit card feature to the website. Further information is needed.

**Adjournment:** Meeting was adjourned at 7:51 PM.

Respectfully submitted by Mike Pattwell on 5/31/13.

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