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

**02/19/14 Meeting**

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

**Absent:** Ken Fields, and Tom Antaya.

**Call to Order:** President Stu Schafer called the meeting to order at 7:07 PM.

**Motion # 1:** Motion by Matt Miner to approve agenda, seconded by John Donahue. Passed.

**Motion # 2:** Motion by Mike Pattwell to approve Matt Miner’s construction plans contingent upon City approval, seconded by John Donahue. Passed.

**Motion # 3:** Motion by Chadd Smith to approve Don Propp’s construction plans contingent upon City approval, seconded by Dan Ragatz. Passed.

**Motion # 4:** Motion by Mike Pattwell to approve Matt Benson’s construction plans contingent upon City approval, seconded by Stu Schafer. Passed.

**Adjournment:** Meeting was adjourned at 8:05 PM.

Respectfully submitted by Mike Pattwell on 03/08/14.