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

**01/15/14 Meeting**

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

**Absent:** Ken Fields, Dan Ragatz 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 John Donahue. Passed.

**Motion # 2:** Motion by Stu Shafer to approve the fiscal year 2014-2015 Budget, seconded by Ginny Hass. Passed.

**Adjournment:** Meeting was adjourned at 8:15 PM.

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