

LGPOA - BOARD MEETING

Agenda - Wednesday, July 18, 2012

1. Call to Order / Roll Call:
 - A. Stu Shafer / Chadd Smith / Tom Antaya / Matt Miner / Scott Wall / Bob McClean
 - B. Excused Absences:
Dan Norberg / Ken Fields / Dan Ragatz /
2. Guests:
 - A. None to Report
3. Approve the Agenda
 - A. Agenda for July 18, 2012 APPROVED
4. Approve Minutes of Previous Meetings (Matt Miner)
 - A. None to Report
5. Treasurer's Report (Scott Wall / Mike Lacharite)
6. Committee's Report
 - A. Building Control (Chadd Smith)
 - 1) Nothing to report.
 - B. Beach / Parks (Bob McClean)
 - 1) Nothing to report.
 - C. Lake Level / Water Quality (Tom Antaya)
 - 1) Nothing to report.
 - D. City Liaison (Dan Ragatz)
 - 1) Nothing to report.
 - E. Newsletter and Information Committee (Matt Miner)
 - 1) Nothing to report.
 - F. Welcoming Committee (Scott Wall)
 - 1) Nothing to report.
 - G. Compliance (Ken Fields)
 - 1) Nothing to report.
 - H. BURRAC - Chair Stu Shafer:
 - 1) Nothing to report.
7. Unfinished Business
 - A. Nothing to report.
8. Member Comments
 - 1) Nothing to report.
10. Announcements
 - 1) Nothing to report.
11. Adjourn
 - Motion by Tom Antaya to Adjourn. Motion APPROVED