**Winona Lakes Property Owners Association Board of Directors**

**September 15, 2018 BOD Meeting Minutes**

**Call to Order:** 10:08am

1. **Quorum Roll Call:**

**Present:** , Jeff Reichl (President), John Kobiela (Treasurer), Oscar Woerlein (Director), Laura Massaro (Secretary), Franklin Smith (Director)

1. **Approval of Minutes of previous meetings**
2. Franklin Smith moved to approve the August 11th 2018 special meeting minutes as written. Seconded by Oscar Woerlein. Motion carried 5-0-0.
3. Franklin Smith moved to approve the August 11th 2018 special meeting minutes as written. Seconded by Oscar Woerlein. Motion carried 5-0-0
4. Franklin Smith moved to approve the August 18th 2018 regular meeting minutes as written. Seconded by Oscar Woerlein
5. **Reinstatement of members:**
6. **Attorney’s Report:**
7. **Treasurer’s Report:** Provided by John Kobiela.
8. **Manager’s Report:**
9. **Committee Reports:**
	1. Recreation: Potluck and Karoke 9/15/18 5:00pm
	2. Recreation: Teen night/dance 10/06/18 6-10pm
	3. Recreation: Halloween trunk or treat & party 10/27/18
10. **Awarding Contracts**
11. **Hearing upon, adoption or amendment of proposed changes to the Rules & Regulations or policies on second reading**
12. **Other Unfinished Business**

Jeff Reichl moved to authorize John Kobiela and Jeff Reichl to execute the loan for the backhoe. Seconded by Oscar Woerlein. Motion carried 5-0-0.

John Kobiela moved to hire a community manager. Seconded by Franklin Smith. Motion carried 5-0-0

1. **New Business**
2. Jeff Reichl moved to cpntact Jeff Nickels to execute a new home inspection for the house in section 1. Seconded by Franklin Smith. Motion carries 5-0-0
3. **Proposed changes (additions, deletions and modifications) to the Administrative Code, Rules and Regulations and policies on first reading**
4. **Communication (a) written and (b) oral petitions, hearings and comments by members:**
5. **Secretary’s Report**

1. **Miscellaneous**

Jeff Reichl moved to go to closed session at 11:23am. Seconded by Franklin Smith. Motion carried 5-0-0

1. **Adjournment:**

**Meeting adjourned:** 12:40pm

Respectfully Submitted,

Laura Massaro, WLPOA Secretary

**Approved:**

**Comments notes**