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

**October 20, 2018 BOD Meeting Minutes**

**Call to Order:** 9:08am

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. Jeff Reichl moved to approve the September 15th 2018 regular meeting minutes as written. Seconded by Franklin Smith. Motion carried 5-0-0.
3. Jeff Reichl moved to approve the September 15th 2018 closed session minutes as written. Seconded by Franklin Smith. Motion carried 5-0-0
4. Jeff Reichl moved to approve the October 6th 2018 special meeting minutes as written. Seconded by Oscar Woerlein. Motion carried 4-0-1
5. **Reinstatement of members:**
6. **Attorney’s Report:**
7. **Treasurer’s Report:** Provided by John Kobiela.
8. **Manager’s Report:**
9. **Committee Reports:**
   1. Jeff Reichl moved to approve the DJ contract for the Halloween Party. Seconded by John Kobiela. Motion carried 5-0-0
   2. Jeff FReichl moved to approve the catering contract for the Halloween Party. Seconded by Oscar Woerlein. Motion carried 5-0-0
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**
13. **New Business**
14. **Proposed changes (additions, deletions and modifications) to the Administrative Code, Rules and Regulations and policies on first reading**
15. **Communication (a) written and (b) oral petitions, hearings and comments by members:**
16. **Secretary’s Report**

1. **Miscellaneous**
2. **Adjournment:**

**Meeting adjourned:** 9:50am

Respectfully Submitted,

Laura Massaro, WLPOA Secretary

**Approved:**

**Comments notes**