

WINONA LAKES PROPERTY OWNERS ASSN.

Re-Organization of Board of Directors

October 17, 2009

Meeting opened at: 3:15 PM

Present: Jeff Reichl, Anthony Valentino, Bob Fenlon, Stephanie Przebieglec,
Oscar Woerlein, Jim Ritter, Dianne Decker, Terry Langan and Dan D'Arco

Anthony Valentino nominated Bob Fenlon for President Second By: Jim Ritter

Jeff Reichl nominated Anthony Valentino for President Second by: Dan D'Arco

Vote 5-4-0 in favor of B. Fenlon

Jim Ritter nominated Stephanie Przebieglec for Vice President Second by: Bob Fenlon

Terry Langan nominated Jeff Reichl for Vice President Second by: Dan D'Arco

Vote 5-4-0 in favor of Stephanie Przebieglec

Bob Fenlon nominated Anthony Valentino for Secretary Second by Jim Ritter

Unopposed

Bob Fenlon nominated Jim Ritter for Treasurer Second by: Stephanie Przebieglec

Unopposed

B.Fenlon made the motion to approve \$554.92 for the Thanksgiving Party to be held on November 21. Second
by: A. Valentino

Vote 8-0-0

Next Board Meeting will be held on Saturday November 21, 2009

With no further business motion to adjourn at: 3:25 PM

Respectfully submitted,

Anthony Valentino, Secretary