

WINONA LAKES PROPERTY OWNERS ASSN.

Board of Directors

General Meeting March 20, 2010

Meeting opened at 9:01 AM with the pledge of allegiance.

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

Guests: Attorney Weismeth Dion Campbell from RKR Hess Assoc.

B. Fenlon made motion for a resolution; this resolution by the W.L.P.O.A Board of Directors prohibits all unauthorized video and recording devices in the Clubhouse and on the Common Grounds of the W.L.P.O.A until further notice. . Second by A.Valentino

J. Reichl made a point of order that there is a motion already on the table, When B. Fenlon moved to remove D. D'Arco from the Board of Directors. That motion was not acted on.

J. Reichl made a motion to let Ted Wiegand to answer a question. Second by: T. Langan

Vote 3-6-0

The vote for the resolution as follows:

Roll Call Vote 6-3-0 (J. Reichl, T. Langan, D' D'Arco Voted No)

B. Fenlon moved to remove Daniel D'Arco from the Board of Directors for disruptive behavior in running the organization. Second by: S. Przebleglec

Roll Call Vote 6-2-1 (T. Langan, D' D'Arco Voted No J. Reichl abstained)

B. Fenlon moved to suspend Daniel D'Arco from his duties as a director as of right now. Second by: J. Ritter

Roll Call Vote 6-3-0 (T. Langan, D' D'Arco J. Reichl Voted No)

B. Fenlon made a motion that Daniel D'Arco be directed to leave the building. B. Fenlon moved to amend the motion that Daniel D'Arco to be removed from the Dais, be allowed to remain in the building. Second by: S. Przebleglec

Roll Call Vote 5-2-1 (T. Langan, J. Reichl Voted No A. Valentino Abstained)

B. Fenlon asked Daniel D'Arco to leave the Dais, Daniel D'Arco refused to leave stating that a 2/3 majority was needed. B. Fenlon stated that a 2/3 majority was not required.

B. Fenlon set the date of April 11, 2010 for the Special Meeting for the removal of Daniel D'Arco from the Board of Directors. At 10:00 AM.

Meeting in Recess at 9:51 AM

Meeting re-convened at: 9:59 AM

Approval of Minutes:

B. Fenlon made a motion to approve the General Meeting on 1/16/10 Second by: A.Valentino

Vote 8-0-0

B. Fenlon moved to approve the General Meeting on 2/20/10 Second by: A.Valentino

Vote 8-0-0

B. Fenlon moved to approve the Special Meeting on 3/7/10 Second by: A.Valentino

Vote 5-0-3

B. Fenlon moved to approve the two Closed Session Meetings on 2/20/10 Second by: A.Valentino

Vote 8-0-0

Treasurer's Report:

Members in Good standing - as of: 03/20/10	774
Payment plans -	71
Bad standing -	169
Member's w/attorney-	197
Member's w/attorney on payment plans	46
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	1257

J. Ritter made the Motion to reinstate 9 members to good standing Second by B. Fenlon

Vote 8-0-0

J. Ritter announced that the interest rates for the Capitol Account are at 1.15 % and the interest rate for the Escrow account is at 1.5%.

J. Ritter motioned to go into Closed Session to discuss legal mater. Second by: S. Przebleglec

Vote 7-0-1

Meeting in Recess at 10:47 AM

Meeting re-convened at: 10:59 AM

Managers' Report – B. Fenlon

See Attached

Attorney Report- Attorney Weismeth **No Report**

Committee Reports

Management, Architectural, Ethics, Communications, By-Laws, Youth, Maintenance Recreation & Roads, Emergency Response and Finance were tabled

Motion made by B. Fenlon to approve the Easter Egg Hunt for a total of \$194.50, for 4/10/10. Second by: A.Valentino

Vote 8-0-0

Unfinished Business

Bridge Section 18 Alterative Analyses - Tabled

New Business

Motion made by B. Fenlon to go into Closed Session to discuss a request for Documents. Second by: J. Ritter

Vote 8-0-0

Meeting in Recess at 11:12 AM

Meeting re-convened at: 11:46 AM

To make a rule:

To prohibit the use of video or unauthorized recording devices, in the clubhouse, or other common grounds of the W.L.P.O.A.

Communication (a) written and (b) oral petitions, hearings and comments by members.

Ratify petition for Special Meeting to remove Board or Board members. Set date for Special Meeting.

Motion was made by B. Fenlon to ratify the petition we received. Second by: A.Valentino

Vote 8-0-0

B. Fenlon stated the date for the meeting will be 5/16/10 at 10:00 AM

Awarding of Contacts – Tabled

Comments from the Membership

Secretary Report- None

With no further business meeting was adjourned at 12:10 PM

Respectfully submitted,

Anthony Valentino, Secretary

Drafted: 3/31/10 Amended: 4/22/10