

WINONA LAKES PROPERTY OWNERS ASSN.

Board of Directors

General Meeting May 15, 2010

Meeting opened at 9:07 A.M. with the pledge of allegiance.

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

Stephanie Przebieglec came in at: 11:06 A.M.

Guests: Community Manager D. Lavache

Meeting in Recess at: 9:16 A.M.

Meeting Reconvened at: 9:22 A.M.

Approval of Minutes:

B. Fenlon made a motion to approve the minutes for the 4/17/10 General Meeting, 4/11/10 Special Meeting and the 4/24/10 Special Meeting.

J. Reichl noted a Point of Order was made which was not included in the 4/17/10 minutes. Also minutes should also include the vote count for each motion.

J. Reichl made the motion for all minutes include the vote count. Second by: T. Langan **Motion Carried**

Vote 5-3-0

B. Fenlon moved to table the minutes of 4/17/10 Second by T. Langan **Motion Passed unanimously.**

Vote 8-0-0

B. Fenlon made a motion to approve the minutes for the Special Meeting held on 4/11/10 Second by: A.Valentino **Motion Carried**

Vote 6-1-1

J. Reichl made a motion to table the minutes of 4/24/10 meeting. Second by T. Langan **Motion Carried**

Vote 7-0-1

Treasurer's Report:

Members in Good standing - as of: 04/17/10	827
Payment plans -	72
Bad standing -	134
Member's w/attorney-	181
Member's w/attorney on payment plans	43
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	1257

B. Fenlon made the Motion to reinstate 44 members to good standing Second by A. Valentino. **Motion Carried**

Vote 8-0-0

J. Ritter announced that the Cash Unrestricted totaled \$372,415.56, and Restricted Capital totaled: \$525,855.01 for a total of cash of \$898,270.57

J. Ritter moved to do a first reading of The Winona Lakes Policy on Allowance for Doubtful Accounts. Second by: B. Fenlon **Motion Passed unanimously**

Vote 8-0-0

B. Fenlon moved to accept the reading of The Winona Lakes Policy on Allowance for Doubtful Accounts as amended. Second by A. Valentino **Motion Carried Unanimously**

Vote 8-0-0

First reading of Winona Lakes Policy on Maintaining Financial Records

B. Fenlon moved to table Winona Lakes Policy on Maintaining Financial Records. Second by A. Valentino **Motion Carried Unanimously**

Vote 8-0-0

Managers' Report – D. Lavache

See Attached

Committee Reports

Management, Ethics, Communications, By-Laws, Youth, Maintenance & Roads, Emergency Response – No Report

Finance: B. Leibrock Reported that the committee is still going over the budget

Recreation: A. Goodman reported that the next event is scheduled for 5/22/10

Unfinished Business

Bridge Section 18 Alterative Analyses – Tabled

New Business

B. Fenlon announced that starting with the July 17 2010 Board of Directors meeting will start at 10:00 A.M.

D. D’Arco appealed to the chair that the Video Resolution must be rescinded first before taking it up again.

Vote 3-5-0

J. Reichl made a motion to rescind the previous resolution on banning recoding equipment of any kind made on 3/20/10. . Second by T. Langan **Motion Failed (2/3 required to pass)**

Vote 5-3-1

Proposed changes (additions, deletion and modifications) to the Administrative Code, Rules and Regulations and Policies on first reading.

None

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

None

Comments from the Membership

Secretary Report- None

Middle Smithfield Township update – Anthony Valentino

With no further business meeting was adjourned at 12:55 PM

Respectfully submitted,

Anthony Valentino, Secretary

Drafted: 6/19/10