

UNITED LOST LAKE PROPERTY OWNERS ASSOCIATION
10th ANNUAL MEETING
October 21, 2017

The 10th Annual Meeting of the United Lost Lake Property Owners Association was called to order by President Huber at 10:03 a.m. on Saturday, October 21, 2017 at 404 Lake Court. President Huber welcomed everyone in attendance.

Attendance: Mary Anne Bortman, Jim Haines, Sue Hill, Mike Huber, Wes Jaros, Charlene Lampert, Charlie Moore, Dan Perry and Barb Wiese.

Absent: None.

Guests: see **ATTACHMENT A** (on file at the office).

PLEDGE OF ALLEGIANCE

MOTION TO ACCEPT AGENDA: see **ATTACHMENT B** (on file at the office). Mary Anne made a motion to accept the agenda, seconded by Barb. A voice vote was taken, and all present were in favor, none opposed. (**9 yeas, 0 nays**).

READING OF OCTOBER 15, 2016 MEETING MINUTES: Mary Anne read the October 15, 2016 Annual Meeting minutes, which were previously approved by the ULLPOA Board at their December 2016 meeting.

PRESIDENT'S REPORT: see **ATTACHMENT C** (on file at the office).

TREASURER'S REPORT: see **ATTACHMENT D** (on file at the office). Charlene made a motion to accept the Treasurer's Report, seconded by Jim. A roll call vote was taken, and all present were in favor, none opposed. (**9 yeas, 0 nays**).

COMMITTEE REPORTS

SECURITY: see **ATTACHMENT E** (on file at the office).

COVENANTS, BY-LAWS & RULES & REGULATIONS: see **ATTACHMENT F** (on file at the office).

ACC/ECC: see **ATTACHMENT G** (on file at the office).

ROADS: see **ATTACHMENT H** (on file at the office).

PROPERTIES, PARKS & MAINTENANCE: see **ATTACHMENT I** (on file at the office).

NEW BUSINESS

FINANCIAL REVIEW COMMITTEE REPORT: see **ATTACHMENT J** (on file at the office).

MEMBERSHIP RESULTS OF 2018 BUDGET BALLOT: Barb reported that 726 ballots were mailed, 234 ballots were received, 231 were valid ballots, and 3 were invalid ballots. There were 187 "YES" votes, 15 "PROXY" votes (*YES and PROXY votes equal 202 YES votes*), and 29 "NO" votes. As a result, the 2018 budget passes.

ESTABLISH 2018 DUES & ASSESSMENTS: Barb stated that in order to meet the 2018 budgeted dues & assessments, dues would need to be raised by \$14.00 in each tier.

MOTION: Barb made a motion to raise the 2018 dues & assessments in each tier by \$14.00, seconded by Charlene. A roll call vote was taken, and all present were in favor, none opposed. **(9 yeas, 0 nays)**.

MEMBER COMMENTS: None.

ADJOURNMENT: Barb made a motion to adjourn, seconded by Charlene. A voice vote was taken, and all present were in favor, none opposed. **(9 yeas, 0 nays)**. Meeting adjourned at 11:03 a.m.

Submitted by Leslie Edgar, Office Manager _____

**SUMMARY OF MOTIONS MADE BY THE
UNITED LOST LAKE POA BOARD OF DIRECTORS
OCTOBER 21, 2017**

MOTION: Barb made a motion to raise the 2018 dues & assessments in each tier by \$14.00, seconded by Charlene. A roll call vote was taken, and all present were in favor, none opposed. **(9 yeas, 0 nays)**.