

**United Lost Lake Property Owners Association
Special Meeting Minutes
Monday, September 11, 2017**

The special meeting of the Board of United Lost Lake Property Owners Association was called to order by President Mike Huber at 5:01 p.m. on Monday, September 11, 2017 at 903 Missouri Drive. President Huber welcomed everyone in attendance.

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

Absent: Charlene Lampert and Barb Wiese.

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

MOTION TO ACCEPT SEPTEMBER 11, 2017 AGENDA: see **ATTACHMENT B** (on file at the office). Charlie made the motion to accept the September 11, 2017 agenda, seconded by Wes. A voice vote was taken, and all present were in favor, none opposed. **(7 yeas, 0 nays)**.

NEW BUSINESS:

APPROVAL OF JANUARY THROUGH JULY 2017 TREASURER'S REPORTS: In Barb's absence, Office Manager Leslie Edgar gave a historical account of the monthly balance sheets being out-of-balance, the action that has been taken thus far to remedy the situation, and answered questions. Each month's financial reports were reviewed and explained individually, and Leslie answered questions.

January 2017 (see **ATTACHMENT C**-on file at the office)

February 2017 (see **ATTACHMENT D**-on file at the office)

March 2017 (see **ATTACHMENT E**-on file at the office)

April 2017 (see **ATTACHMENT F**-on file at the office)

May 2017 (see **ATTACHMENT G**-on file at the office)

MOTION: Dan made a motion to approve the January 2017 Treasurer's Report, seconded by Wes. A roll call vote was taken, and those in favor were Mary Anne, Dan, Wes, Charlie, Sue and President Huber. Jim voted no. **(6 yeas, 1 nay)**.

MOTION: Mary Anne made a motion to approve the February 2017 Treasurer's Report, seconded by Wes. A roll call vote was taken, and all present were in favor, none opposed. **(7 yeas, 0 nays)**.

MOTION: Dan made a motion to approve the March 2017 Treasurer's Report, seconded by Mary Anne. A roll call vote was taken, and all present were in favor, none opposed. **(7 yeas, 0 nays)**.

MOTION: Wes made a motion to approve the April 2017 Treasurer's Report, seconded by Charlie. A roll call vote was taken, and all present were in favor, none opposed. **(7 yeas, 0 nays)**.

MOTION: Dan made a motion to approve the May 2017 Treasurer's Report, seconded by Jim. A roll call vote was taken, and all present were in favor, none opposed. **(7 yeas, 0 nays)**.

MOTION: Wes made a motion to table the June and July 2017 Treasurer's Reports, seconded by Dan. A roll call vote was taken, and all present were in favor, none opposed. **(7 yeas, 0 nays)**.

Dan made the motion to adjourn, seconded by Charlie. A voice vote was taken, and all present were in favor, none opposed. **(7 yeas, 0 nays)**. Meeting adjourned at 6:05 p.m.

**SUMMARY OF MOTIONS MADE BY THE
UNITED LOST LAKE POA BOARD OF DIRECTORS
SEPTEMBER 11, 2017**

MOTION: Dan made a motion to approve the January 2017 Treasurer's Report, seconded by Wes. A roll call vote was taken, and those in favor were Mary Anne, Dan, Wes, Charlie, Sue and President Huber. Jim voted no. **(6 yeas, 1 nay)**.

MOTION: Mary Anne made a motion to approve the February 2017 Treasurer's Report, seconded by Wes. A roll call vote was taken, and all present were in favor, none opposed. **(7 yeas, 0 nays)**.

MOTION: Dan made a motion to approve the March 2017 Treasurer's Report, seconded by Mary Anne. A roll call vote was taken, and all present were in favor, none opposed. **(7 yeas, 0 nays)**.

MOTION: Wes made a motion to approve the April 2017 Treasurer's Report, seconded by Charlie. A roll call vote was taken, and all present were in favor, none opposed. **(7 yeas, 0 nays)**.

MOTION: Dan made a motion to approve the May 2017 Treasurer's Report, seconded by Jim. A roll call vote was taken, and all present were in favor, none opposed. **(7 yeas, 0 nays)**.

MOTION: Wes made a motion to table the June and July 2017 Treasurer's Reports, seconded by Dan. A roll call vote was taken, and all present were in favor, none opposed. **(7 yeas, 0 nays)**.