

Lake of the Pines

ASSOCIATION INC.

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LAKE OF THE PINES BOARD OF DIRECTORS REORGANIZATION MEETING May 26, 2018

President Dave Pohoda called the meeting to order at 1:25 p.m.

Geri Shaw called for nominations for President. Steve Andrews nominated Dave Pohoda and Dave Harris seconded. Geri Shaw asked Dave Pohoda if he would accept President. Dave Pohoda said yes. There were no further nominations Dave Pohoda remains President.

Dave Pohoda called for nominations for Vice President. Geri Shaw nominated Dennis Woodward and Rick Sieg seconded. Dave Pohoda asked Dennis Woodward if he would accept Vice President. Dennis Woodward said yes. There were no further nominations. Dennis Woodward became Vice President.

Dave Pohoda called for nominations for Secretary. Geri Shaw nominated Vicki Brauner and Dennis Woodward seconded. Dave Pohoda asked Vicki Brauner if she would accept Secretary. Vicki Brauner said yes. There were no further nominations and Vicki Brauner remains Secretary.

Dave Pohoda called for nominations for Treasurer. Rick Sieg nominated Geri Shaw and Dennis Woodward seconded. Dave Pohoda asked Geri Shaw if she would accept Treasurer. Geri Shaw said yes. There were no further nominations and Geri Shaw remains Treasurer.

Dave Pohoda called for nominations for Architectural. Dennis Woodward nominated Rick McCombe and Rick Sieg seconded. Dave Pohoda asked Rick McCombe if he would accept Architectural. Rick McCombe said yes. There were no further nominations and Rick McCombe became Architectural.

Dave Pohoda called for nominations for Future Planning. Geri Shaw nominated Dave Harris and Rick Sieg seconded. Dave Pohoda asked Dave Harris if he would accept Future Planning. Dave Harris said yes. There were no further nominations and Dave Harris remains Future Planning.

Dave Pohoda called for nominations for Maintenance. Rick Sieg nominated Steve Andrews and Dave Harris seconded. Dave Pohoda asked Steve Andrews if he would accept Maintenance. Steve Andrews said yes. There were no further nominations and Steve Andrews remains Maintenance.

Dave Pohoda called for nominations for Ecology. Geri Shaw nominated Don Borle and Steve Andrews seconded. Dave Pohoda asked Don Borle if he would accept Ecology. Don Borle said yes. There were no further nominations and Don Borle remains Ecology.

Dave Pohoda called for nominations for Nominating and Ballot Counting. Geri Shaw nominated Rick Sieg and Dave Harris seconded. Dave Pohoda asked Rick Sieg if he would accept Nominating and Ballot Counting. Rick Sieg said he would accept Nominating and Ballot Counting. There were no further nominations and Rick Sieg remains Nominating and Ballot Counting.

Dave Pohoda called for nominations for Personnel. Geri Shaw nominated Bob Eckardt seconded by Steve Andrews. Dave Pohoda asked Bob Eckardt if he would accept Personnel. Bob Eckardt said he would accept Personnel. There were no further nominations so Bob Eckardt remains Personnel.

Dave Pohoda called for nominations for Public Relations. Rick Sieg nominated John Mitten seconded by Geri Shaw. Dave Pohoda asked John Mitten if he would accept Public Relations. John Mitten said he would accept Public Relations. There were no further nominations. John Mitten remains Public Relations.

Dave Pohoda called for nominations for Special Projects. Geri Shaw nominated Joshua Keith and Dave Harris seconded. Joshua was absent. There were no other positions to fill. There were no further nominations and Joshua Keith remains Special Projects.

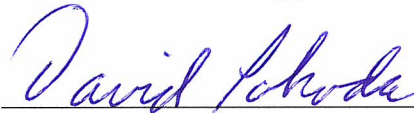
Motion by Dave Harris, seconded by Geri Shaw, to adjourn the meeting. MOTION PASSED.

Meeting adjourned at 1:31 p.m.

Respectfully recorded and transcribed,

Vicki Brauner, Secretary
LOP Board of Directors

These minutes were approved at the June 9, 2018 Lake of the Pines Board of Directors Meeting.



Dave Pohoda, President
Lake of the Pines Board of Directors



Vicki Brauner, Secretary
Lake of the Pines Board of Directors