

Lake of the Pines

ASSOCIATION INC.

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LAKE OF THE PINES BOARD OF DIRECTORS REORGANIZATION MEETING May 25, 2019

President Dave Pohoda called the meeting to order at 1:20 p.m.

President Dave Pohoda asked Vice President Dennis Woodward to temporarily chair the meeting during the nominations for President.

Dennis Woodward called for nominations for President. Geri Shaw nominated Dave Pohoda and Bob Eckardt seconded. Dennis Woodward asked Dave Pohoda if he would accept President. Dave Pohoda said yes. There were no further nominations Dave Pohoda remains President.

President Dave Pohoda resumed the chair.

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

Dave Pohoda called for nominations for Secretary. Geri Shaw nominated Vicki Brauner and Bob Eckardt 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. Steve Andrews nominated Geri Shaw and Rick Sieg 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 Don Mann and Rick Sieg seconded. Dave Pohoda asked Don Mann if he would accept Architectural. Don Mann said yes. There were no further nominations and Don Mann became Architectural.

Dave Pohoda called for nominations for Future Planning. Geri Shaw nominated Tim Beckett and Dennis Woodward seconded. Dave Pohoda asked Tim Beckett if he would accept Future Planning. Tim Beckett said yes. There were no further nominations and Tim Beckett became Future Planning.

Dave Pohoda called for nominations for Maintenance. Bob Eckardt nominated Steve Andrews and Rick McCombe 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. Dennis Woodward nominated Rick McCombe and Rick Sieg seconded. Dave Pohoda asked Rick McCombe if he would accept Ecology. Rick McCombe said yes. There were no further nominations and Rick McCombe became Ecology.

Dave Pohoda called for nominations for Nominating and Ballot Counting. Geri Shaw nominated Rick Sieg and Bob Eckardt 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 Rick Sieg. 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. Geri Shaw nominated John Mitten seconded by Bob Eckardt. 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. Rick Sieg nominated Jennifer Jerore and Steve Andrews seconded. Dave Pohoda asked Jennifer Jerore if she would accept Special Projects. Jennifer Jerore said she would accept Special Projects. There were no further nominations. Jennifer Jerore became Special Projects.

Motion by Geri Shaw, seconded by Steve Andrews, to adjourn the meeting. MOTION PASSED.

Meeting adjourned at 1:40 p.m.

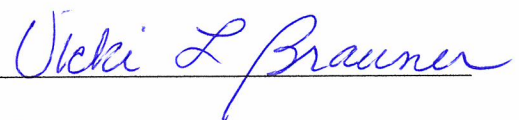
Respectfully recorded and transcribed

Vicki Brauner, Secretary
LOP Board of Directors

These minutes were approved at the June 8, 2019 Lake of the Pines Board of Directors Meeting.



Dave Pohoda, President
Lake of the Pines Board of Directors



Vicki L, Brauner, Secretary
Lake of the Pines Board of Directors