

Woodstock Lakepoint Homeowners Association
July 2, 2017
Meeting Minutes

President Troy Z called the meeting to order at 11:04 a.m.

The pledge of allegiance was given.

Roll call. All Board member & Directors present, Norm G absent.

The agenda was approved.

Motion made and seconded by Marianne and Marti to pass previous meeting minutes of May 28, 2017.

Vice President Report: Tamie Parks. Golf cart parade went well.

Treasurer's Report: Shelly Riedlinger. Report attached to minutes. Balance of \$2,837.56 on hand. Motion by Ciara seconded by Rodney – report accepted. Seventy-nine paid households are paid as of today.

Membership Committee: Possibly meet today after this meeting.

Flag committee: Roy. Flags and banners all up for the holiday weekend.

Equipment: Norm Absent

Beach: New grills are in place. Pavilion posts need updating. Additional sand – Norm not present. Roy updated everyone on the status of the buoy permit from the DNR. Movie night went well. Thanks for the loan from Scott Carey for the screen and projector.

Web page: To renew or not to renew? The cost this year will be \$217. Tom made motion to renew web site for 1 year and offer to businesses to advertise for \$50 each. Ciara seconded. Motion passed.

Rodney brought up the fact that he would like to volunteer to audit the books of the organization. A short discussion took place regarding Bylaw updates. It was decided that Rodney to audit and report back at the Labor Day Weekend meeting.

Motion by Marti and seconded by Ciara to adjourn the meeting at 11:36. Motion passed.

Respectfully submitted,
Roy Watts, Secretary