

**Woodstock Lakepoint Homeowners Association**  
**Executive Board Meeting**  
**April 17, 2020**  
**Meeting conducted on ZOOM.**

**Agenda**

1. Call meeting to order at 7:07 pm  
Present: Shelly, Roy, Troy, Scott, Marti and Rodney  
Absent: Tamie
2. Executive Committee:
  - a. President – Shelly asked that the other members of the executive board be able to chair the respective committees. Fund Raising: Shelly will chair. Grievance Committee: Scott will chair. Dock Committee: Troy and Jessica will handle. Rodney had previously sent names and addresses to Jessica for her reference. Roy will assist in scheduling Zoom meetings and keep notes/minutes if needed.
  - b. Vice President – Not present.
  - c. Secretary/Treasurer – Roy. We currently have 9 paid households. We currently have \$2,302.09 in the bank.
3. Old Business:
  - a. No old business.
4. New Business:
  - a. Beach closure – Roy to contact DNR for guidelines. Beach will remain as-is until further clarifications from the Governor.
  - b. Lawn Cutting volunteers – Lawn cutting services are temporarily suspended under the governor’s order but Scott will fill in until he goes back to work. Possibility of looking into using volunteers possible throughout the season. Will depend on future orders from Lansing.
  - c. Board nominations – Depending on if we are able to hold the May meeting, we may defer elections until the following year. Rodney’s term is up.
5. Adjourn – Meeting adjourned at 7:41 p.m.

