

**LSG Board of Directors Budget, Annual & Organizational Meeting Minutes
November 28, 2016**

Board Members Present:

Jesse Cohen (President)
John Putzel (Treasurer)
Vikki Rosenbaum (Secretary & Public Relations)
Lillian Sawyer (Grounds)
John Gagliano (Architectural)
Pierre Thiemann (Director)

Present:

Dawn Bringe (Property Manager)
Four (4) Homeowners

Budget Meeting called to order at 7:00 p.m.

Motion: Vikki moved to approve the 2017 budget, Pierre seconded, motion carried.

Adjournment of the Budget meeting at 7:14 p.m. and the Annual Meeting called to order.

Annual Meeting

A Quorum of the membership was not established as not enough proxies were present or received by mail. .

The Board opened the meeting to homeowners in attendance questions.

Lisa Milian, homeowner in attendance, volunteered to serve on the Board to fill an existing vacancy.

The Board unanimously appointed Lisa Milian to the Board.

Annual Meeting adjourned at 7:35 p.m. and the Board Organization Meeting called to order.

Board Organizational Meeting

Election of Officers

All current Board members will remain on the Board in 2017.

As voted by the Board unanimously for 2017:

Jesse Cohen (President)
John Putzel (Vice President & Treasurer)
Victoria Rosenbaum (Secretary)
Lillian Sawyer (Grounds)
John Gagliano (Architectural)
Lisa Milian (Public Relations)
Pierre Thiemann will remain as Director at Large

Adjournment of the Organizational meeting was at 7:42 p.m.

Closed Session

The Board reconvened at 7:49 PM to discuss a homeowner's personal request of consideration recently submitted to the Board and the Association attorney.

The Closed Session meeting adjourned at 7:59 p.m.