

**LSG Board of Directors Budget, Annual & Organizational Meeting Minutes
November 27, 2017**

Board Members Present:

Jesse Cohen (President)
John Putzel (Treasurer)
Vikki Rosenbaum (Secretary & Public Relations)
Lillian Sawyer (Grounds)
John Gagliano (Architectural)
Lisa Milian (Public Relations)

Present:

Dawn Bringe (Property Manager)
One (1) Homeowner

Budget Meeting called to order at 7:07 p.m.

Motion: Lillian Sawyer moved to approve the 2017 budget, Vikki Rosenbaum seconded, motion carried.

Motion: Lisa Milian moved to approve the Board Minutes of October 2nd (Rescheduled from September 27th), Lillian Sawyer seconded, motion carried.

Motion: Lillian Sawyer moved to approve the Board Minutes of October 23rd, Lisa Milian seconded, motion carried.

Budget meeting adjourned at 7:27 p.m. and the Annual Meeting called to order.

Annual Meeting

Unfortunately, a Quorum of the membership was not established as not enough proxies were present or received by mail (a total of only 22 proxies were received by and mail and in person).

The Board opened the meeting to the homeowner in attendance for questions.

No new candidates for serving on the Board were received.

The Board recognized retired Board member, John Gagliano, for his enduring long term volunteer service on the Board of the Lake St. George Homeowner's Association. Thank you, John Gagliano, for your service.

Annual Meeting adjourned at 7:34 p.m. and the Board Organization Meeting called to order.

Board Organizational Meeting

Election of Officers

All current Board members, except for retiring Board member, John Gagliano, will remain on the Board in 2018.

The 2018 will be as follows:

Jesse Cohen (President)

John Putzel (Vice President & Treasurer)

Victoria Rosenbaum (Secretary)

Lillian Sawyer (Grounds)

Lisa Milian (Public Relations)

Adjournment of the Organizational meeting was at 7:48 p.m.