

**LSG Board of Directors Budget, Annual & Organizational Meeting Minutes
Monday, November 26, 2018**

Board Members Present:

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

Present:

Dawn Bringe (Property Manager)
Nine (9) Homeowners

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

Motion: Vikki Rosenbaum moved to approve the 2018 budget; Lisa Milian seconded. Motion approved.

Budget meeting adjourned at 7:13 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 (a total of only 24 proxies were received by and mail and in person).

Motion: Lillian moved to waive the reading of the 2017 minutes that are already posted on the Lake St. George web site; Lisa seconded. Motion approved.

Shawn Rigney was nominated to be on the Board in 2018.

Motion: Lillian Sawyer moved to approve the Board Minutes of October 22, 2018, John Putzel seconded. Motion approved.

Annual Meeting adjourned at 7:26 p.m. and the Board Organization Meeting called to order.

Board 2019 Organizational Meeting

Election of Officers

All current Board members will remain on the Board in 2019 with the addition of one new Board member.

The 2019 Board will be as follows:

Jesse Cohen (President)

John Putzel (Vice President & Treasurer)

Victoria Rosenbaum (Secretary)

Lisa Milian (Public Relations)

Shawn Rigney (Grounds)

Lillian Sawyer

Adjournment of the Organizational meeting was at 7:37 p.m. and Open Session with homeowners in attendance began.

Open Session

The Board answered questions from homeowners in attendance and updated them on the many projects and maintenance completed this year.

Open session adjourned at 8:00 p.m.