



**Lake Wynonah Property Owners Association
2023 Annual Membership Meeting Minutes**

The Lake Wynonah Property Owners Association held its Annual Membership Meeting on the 20th day of August 2023 at 2:00 p.m.

WELCOME AND CALL TO ORDER

Board President Lisa Laudeman Jones called the meeting to order at 2:03 p.m.

ROLL CALL OF DIRECTORS

Present: Lisa Laudeman Jones, President; Frank Miller, Vice President; Susan Hummel, Secretary; Mike Flynn, Treasurer; Steve Kesselmeyer, Director; Ryan Achenbach, Director; Rebekah Tolar, Director; Scott Chivinski, Director

Absent: Troy Lipp, Director

APPROVAL OF THE MINUTES OF THE 2022 ANNUAL MEMBERSHIP MEETING

Susan Hummel presented the 2022 Annual Membership Meeting Minutes to the Membership for approval.

Motion by Member Brian Magazu, seconded by Member Gino McClain to approve the Minutes from the 2022 Annual Membership Meeting.

Motion carried by Unanimous Consent.

BOARD OF DIRECTORS REVIEW

- a. Mike Flynn provided a 2022 Financial Review. Information was included in the Annual Membership Meeting Packet and filed with the Minutes.
- b. Lisa Laudeman Jones thanked the Directors for their work during the board year and summarized the significant accomplishments:
 - FSR Improvements that include a Strategic Plan, improved financial reporting and improved technology
 - Falcon Group hired to complete Reserve Study
 - Per LWPOA Bylaws, created a new Board position of Assistant Treasurer
 - Benesch Engineering selection
 - Sugarman & Associates selected as the new legal firm for LWPOA



Initials

Created a sub-committee for Directors to improve security by identifying best practices, improved technology, and improved security options for the Community.

- c. Benesch Engineering representative provided a special projects update:
- Current: Annual Dam Inspection
 - Emergency Action Plan
 - Roadways and Drainage Evaluation Report including GPS mapping
 - E Dock proposal improvements
- Proposed: Swimming Pool repairs and new handicap access
- Ski Slope Site Design & Permitting
- d. A handout was provided detailing a community and security update.

Lisa Laudeman Jones acknowledged departing Board members:
Ryan Achenbach, Scott Chivinski, Troy Lipp

Departing Inspector of Elections Jan Dunkling and assistant Dot Murphy were thanked for their service to the community with a special presentation.

ELECTION RESULTS

Jan Dunkling, Inspector of Elections, presented the election results:

Ballots Mailed:	1,460
Ballots Received:	410
Disqualified Ballots:	5
Ballots with less than 3 votes:	127
Percentage Ballots Received:	28%
Total Votes for Michael Gravinese	51
Total Votes for Brian Magazu	290
Total Votes for Robert McQueary	318
Total Votes for John Root	115
Total Votes for Shawn Wootten	274

Write-in Votes 55: Dave Darlington - 1, Paul Lund - 1, Geraldine Carroll - 1, Gino McClain - 1, Tom Teresky - 1, Larry Pauly - 50

The new Board of Directors went into Executive Session to select Officers.



Initials

EXECUTIVE SESSION OF NEW BOARD

Ms. Haspert presented the Officers and new Board Directors to the Membership.

President: Lisa Laudeman Jones
Vice President: Frank Miller
Treasurer: Mike Flynn
Assistant Treasurer: Shawn Wootten
Secretary: Brian Magazu
Director: Susan Hummel
Director: Steve Kesselmeyer
Director: Bob McQueary
Director: Rebekah Tolar

OPEN FORUM WITH NEW BOARD

No Member questions/comments presented.

2023-2024 OPEN MEMBERSHIP MEETINGS

Saturday, October 21 2023 at 10:00 a.m.
Monday, January 15, 2024 at 7:00 p.m.
Saturday, April 13, 2024 at 10:00 a.m.
Monday, June 5, 2024 at 7:00 p.m.

2024 ANNUAL MEMBERSHIP MEETINGS

Sunday, August 18, 2024 at 2:00 p.m.

ADJOURNMENT

With no further business, the meeting was adjourned 2:58 p.m.

Respectfully Submitted by:



Susan Hummel, Secretary



Approval Date