



**Lake Wynonah Property Owners Association
Board of Directors Meeting Minutes
Monday, January 15, 2024, planned start 8:30 pm**

The Lake Wynonah Property Owners Association (LWPOA) Board of Directors (BOD) held a meeting.

CALL TO ORDER

Board President Lisa Laudeman-Jones called the meeting to order at 8:30 pm.

ROLL CALL

Name	Position	Present	Virtual	Absent
Lisa Laudeman Jones	President	X	-	-
Frank Miller	Vice President	-	-	X
Brian Magazu	Secretary	X	-	-
Mike Flynn	Treasurer	X	-	-
Shawn Wootten	Assistant Treasurer	-	-	X
Susan Hummel	Director	-	-	X
Steve Kesselmeyer	Director	X	-	-
Bob McQueary	Director	X	-	-
John Root	Director	X	-	-
Heather Haspert	Community Manager	X	-	-
Liz Reifinger	Assistant Community Manager	X	-	-

PRESIDENT'S REPORT

Lisa opened the meeting by providing updates on Attorney Sugerman's counsel concerning electronic voting. See the 'New Business' section for additional discussion.

APPROVAL OF MINUTES

No minutes were presented for approval.

TREASURER'S REPORT

Mike Flynn provided a report at the open meeting for members that was held on this same date. See the handouts and minutes for that meeting.

COMMUNITY MANAGER'S REPORT

The Community Manager provided a report at the open meeting for members that was held on this same date. See the minutes for that meeting.

COMMITTEE REPORTS

ARC – No update.

DAM – Bob McQueary updated the Directors on the selection of voting and non-voting committee members. Details will be provided at the 02/08/2024 BOD meeting.

FINANCE – No update.

FISH & BOAT GROUP – No update.

LAKES – No Update.

LODGE – John Root reported that the Lodge operation had turned in a small profit. He also informed the BOD that there was an Eagles Watch Party at the lodge this evening.

SAFETY & SECURITY – No Update.

OLD BUSINESS

- Bylaw Review Subgroup – No Update.
- Security Automation Subgroup – Steve Kesselmeyer briefed the open meeting on the 3 companies interested in providing automated security services to LWPOA.
- PCMA Fire Hydrant Update – No Update.

NEW BUSINESS


- Lisa shared that the LWPOA by-laws need to be amended to allow electronic voting. Attorney Sugarman will draft some language for the BOD to review, edit and approve. A discussion ensued on the pros and cons of electronic voting for the LWPOA.
 - PRO: Electronic voting avoids the approximate \$14,000 cost of holding a hard copy member vote. The current cost of a single electronic vote cycle is \$299.99, providing a saving of \$13,700.
 - PRO: Increase LWPOA membership participation in the voting process. Currently, a few hundred members submit hard copy ballots. Electronic voting can be done from any information technology (IT) device, such as, home & office computers and smart phones.
 - PRO: Hard copy voting will still be available to members without IT devices.
 - CON: There will need to be cyber security protocols to keep elections secure.
- Electronic voting shall be discussed at the next BOA meeting with Attorney Sugarman.
- Heather informed the BOD of a few member violations.
- The selection of future lifeguards for the LW pool was mentioned. A suggestion was made to use a blind voting system to make future lifeguard selections. The topic was tabled for a future meeting.
- Next Board Meeting – February 8, 2024, at 6:00 p.m.

ADJOURNMENT

There were no further comments from the BOD members.

Bob made a ***motion*** to adjourn the meeting. Mike seconded the motion to adjourn, with no further business. This meeting adjourned at 9:00 p.m. The motion was carried by unanimous consent.

Respectfully Submitted by:


Brian Magazu
LWPOA Secretary


Approved

Addendum 1, LWPOA Board Motion Page, 15 January 2024

1. Motion by Bob McQueary with a second by Mike Flynn to adjourn, with no further business, the meeting was adjourned at 9:00 p.m. Motion carried by unanimous consent.

Director Votes - Yea

Lisa Laudeman Jones, Brian Magazu, Mike Flynn, Steve Kesselmeyer, Bob McQueary, and John Root.

Director Votes – Nay

None

Director Votes – Abstain or Absent

Frank Miller, Shawn Wootten, and Susan Hummel were Absent.

Addendum complete.