



**Lake Wynonah Property Owners Association
Board of Directors Special Meeting, Memorandum for the Record
Monday, July 22, 2024, Start 7:00 p.m.**

The Lake Wynonah Property Owners Association (LWPOA) Board of Directors (BOD) held a special meeting to witness the result of the membership vote. The ballot question: should the LWPOA membership introduce and use Electronic Voting when voting on LWPOA matters.

Board President Lisa Laudeman-Jones called the meeting to order at 7:00 p.m.

Members Present:

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
Liz Reifinger	Community Manager	X	-	-
Camry Zeiber	Assistant Community Manager	X	-	-


There was a total of 16 Members present. Virtual attendance through Zoom was not available.

Election results: Mr. Norm Lettich, LWPOA Accountant, certified this election. He reported sufficient Member votes were received to establish a quorum of 289 members. The election results:

- o 309 Ballots were received
- o 133 Ballots were “yes” votes
- o 72 Ballots were “no” votes
- o 4 Ballots were returned blank
- o The Electronic Voting initiative was passed by the LWPOA Membership

With no further business, Lisa adjourned the special meeting at 7:05 p.m.

Respectfully Submitted by:


Brian Magazu
LWPOA Secretary


Approved