

**Potawatomi Property Owners Association (PPOA)**

**Board of Directors Meeting to Elect Officers**

**Saturday, August 22, 2020**

**Screen Porch at East Island Drive**

**APPROVED**

**Board members present:** Rick Tello, Bill Schilling, Rob Lynch, Michelle Boheim (new member)

Absent: Jim Girtner (new member)

Vacant: 1 seat

**Call to order:** Rick Tello called the meeting to order at 12:00 p.m.

Rick made a motion to accept the respective resignations of board members Barb Clements and Janette Laberdie. Bill seconded he motion.

After discussion, a motion was made by Michelle and seconded by Bill to elect the officers as follows:

President	Rob Lynch
Vice President	William Schilling
Secretary	Michelle Boheim
Treasurer	Rick Tello

The next board meeting will be Saturday, August 29, 2020 at the Wannigan.

Motion was made by Bill to adjourn the meeting and seconded by Rob.

Rob adjourned the meeting at 12:50 p.m.

Minutes submitted by Michelle Boheim