

Meeting minutes October 18, 2022

Call to Order

A meeting of the Potawatomi Property Owners Association (PPOA) Board of Directors (BoD) was called to order by President Bill Van Vlack at 6:00 p.m. at the Wanigan Board Room. In attendance were Rick Tello, Bill Van Vlack, Greg Powell, Ed Cordell, and Michelle Boheim. Joe Girten was in attendance by phone. April Powell was absent. A quorum was present. Minutes were taken.

Announcements-none

Correspondence-none

Approval of the Agenda

Rick made a motion to approve the agenda. Greg seconded. All ayes. Motion carried.

Approval of Minutes from September 20, 2022

Greg made a motion to approve the minutes. Rick seconded. All ayes. Motion carried.

Membership Comment Period

No members present.

Treasurer's Report

Rick presented the Treasurer's Report. Michelle made a motion to approve the Treasurer's Report. Joe seconded. All ayes. Motion carried.

Operations

Buildings and grounds update(s)-The Island and Campground were shut down/closed for the season. Board discussed the leaking Wanigan roof. Chimney has been fixed and tarp removed. Ed will work on a topper for chimney to alleviate critters getting in. Roof repairs will be addressed in the Spring.

New Business

2023 Assessments & letter-Board will prepare 2023 invoices and assessment letters.

2023 Budget-Board will work on budget.

Suspend meetings-November, December, and January regular Board meetings will be suspended but Board will be working on projects. Next regular Board meeting will be held Tuesday, February 21st locale TBD.

Website-Rob Lynch is resigning from managing the PPOA website. Board discussed current options.

Old Business

Island Boats-update-three boats were disposed. One boat remains and is in good condition.

Rental program and signage-Board discussed this to be another project to be reviewed this winter.

Sale of PPOA common property-Board discussed posing a question to members in the assessment letter.

Adjournment

Michelle made a motion to adjourn the meeting. Rick seconded. All ayes. Motion carried. Meeting was adjourned at 7:25 p.m.

Submitted by Michelle Boheim, Secretary