

Meeting minutes March 22, 2023

Call to Order

A meeting of the Potawatomi Property Owners Association (PPOA) Board of Directors (BoD) was called to order by Vice-President Greg Powell at 5:00 p.m. In attendance were Rick Tello, April Powell, Ed Cordell, and Greg Powell. Joe Girten and Michelle Boheim were present via telephone. Bill Van Vlack was absent. A quorum was present. Minutes were taken.

Announcements-none

Correspondence-none

Approval of the Agenda

Rick motioned to approve the agenda. Ed seconded. All ayes. Motion carried.

Approval of Minutes from 02/21/23

Joe motioned to approve the minutes. Rick seconded. All ayes. Motion carried.

Membership Comment Period

No one was present.

Treasurer's Report

Rick presented the Treasurer's Report and reviewed taxes, monies received from the collection agency, as well as the assessments and donations received. The Budget review will be tabled. April motioned to approve the Treasurer's report. Ed seconded. All ayes. Motion carried.

Operations

Rentals-rentals have been doing well. We are working through some software glitches.

Buildings and grounds update(s)-The opening of the Island and Campground is weather dependent. Once the snow melts, there will be plenty of work to do prior to opening for the season. Volunteers are welcome for Spring Cleaning, brushing, raking, picking up branches, and much more.

Old Business

Sale of property-tabled discussion.

New Business

The Board discussed options for internal and external electronic payments. Bill will set up an appointment for Board Officers to meet with bank to start process.

Adjournment

Michelle motioned to adjourn the meeting. Rick seconded. All ayes. Adjourned 6:30 p.m.

Respectfully submitted by Michelle Boheim, Secretary

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