



**Lake Montezuma Property Owners Association
Board Meeting Minutes
Beaver Creek Adult Center
March 7, 2016**

LMPOA President, Janet Aniol called the meeting at 5:03 P.M., Board members attending were Alan Spacone, Lisa Taylor, Sharon Olsen, Mike Nelson and Phil Edwards. Also, nine guests were in attendance

All persons in attendance recited the Pledge of Allegiance.

Janet made the call for public discussion, or items of interest. 3 different guests made comments .

Janet distributed letters of previously approved comments sent to Francisca Adrian, (Red Rock Recreation Trails Lead), and to Michael Rogers, (Grants Coordinator-Az. State Parks) and are on file.

The minutes of the February meeting were previously distributed to the board members and read, and now accepted.

During the presentation of the financial report, Alan Spacone was taken ill and sent by ambulance to the hospital.

Due to the above emergency the meeting was cancelled by President Aniol.

Please note: President Aniol may notify board members of a special make up meeting due to the above noted cancellation.

The next scheduled meeting will be held at the Beaver Creek Adult Center April 4, 2016.

This report respectfully submitted by,
Phil Edwards, Secretary