



**Lake Montezuma Property Owners Association
Board Meeting Minutes
Beaver Creek Adult Center
June 6, 2016**

LMPOA President, Janet Aniol called the meeting to order at 5:00 P.M., Board members attending were, Ron Melcher, Lisa Taylor, Sharon Olsen, Mike Nelson, Phil Edwards.

The Pledge of Allegiance was recited by all present.

President Aniol presented the community activities and miscellaneous updates according to the agenda. The agenda is on file.

The May Minutes were accepted and Phil Edwards reviewed the Treasurer report (Alan Spacone, Treasurer, absent). Checking account balance ending May is, \$31, \$6,139.85. CD account \$4,874.21 And placed on file.

Old Business:

No reports regarding bulletin boards, newsletter, memory stones, website, Rollins Park flag or land use.

New Business:

The board approved the use of Rollins Park for the 4th of July 9, 2016 festivities.

The board approved the policy concerning a 2 minute time limit for public participation/comments and for courteous interaction with guest speakers and the board. The chair person is responsible for administration this process.

Public Discussion: None

Closing comment: The board voted to cancel the July meeting.

The next Board meeting is scheduled for August 1, 2016 at 5:00 P.M., held at the Beaver Creek Community center.

Adjournment called at 6:15 P.M.

This report respectfully submitted by;
Phil Edwards, Secretary