

UNITED LOST LAKE PROPERTY OWNERS ASSOCIATION

ANNUAL MEETING

October 11, 2008

Call to Order:

In the absence of Tom Wendling, President, Don Finn, 1st Vice-President, called the meeting to order at 10:00 a.m.

Don Finn welcomed everyone to the first United Lost Lake Property Owners Association Annual Meeting.

Attendance:

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| Sue Hill | Crystal Pohlman |
| Mike Robinson | Mick Kazmerski |
| Marilyn Mancini | Don Finn |
| Sandy Lewis | Lois Lytle |

Absent:

Tom Wendling

Agenda:

Motion to Accept Agenda:

Mike Robinson made a motion to accept the Agenda. Lois Lytle 2nd the motion. This motion was put to a roll call vote with the following results: Voting yea – Crystal Pohlman, Mike Robinson, Sue Hill, Mick Kazmerski, Marilyn Mancini, Lois Lytle, Sandy Lewis. Voting nay – none. Motion unanimously approved.

Don Finn thanked Leslie Edgar and Pat Thomas for all their hard work this last year. Don also thanked the Lost Lake Utility District and Joe Olliges for all their excellent work during the shut down of the water pump.

Committee Reports:

(All Committee Reports are on file at the East Office – 106 Woodland Drive)

Reports were read by the following:

Presidents Report – Don Finn (for Tom Wendling)

ECC Report – Mick Kazmerski

Roads Report – Don Finn

Security Reports – Dave Strasemeier (for Tom Wendling)

Covenants Report – Sue Hill

Social Committee Report – Nadine Portner (for Lois Lytle)

By-Laws Report – Mike Robinson

Parks/Properties Report – Pat Thomas (for Sandy Lewis)

Utility Report – Mike Robinson

Treasurer's Report – Crystal Pohlman

Don Finn temporarily adjourned the meeting at 10:41 a.m. while election ballots were being counted.

The meeting was reconvened at 11:45 a.m.

Crystal Pohlman, Treasurer, presented the 2009 Budget. Questions were taken from the audience and were answered by Crystal Pohlman and Don Finn.

Mike Robinson made a motion to accept the 2009 Budget as proposed. Mick Kazmerski 2nd the motion. A show of hands was taken by all present and the 2009 Budget was approved by a majority show of hands.

Don Finn announced that a Special By-Laws Meeting would be held on November 13th at 7:00 p.m. at the Lake Court Center. An attorney will be present to answer any questions regarding the By-Laws.

Election results are as follows:

785 Ballots were mailed out
277 Ballots were returned
275 Ballots were valid
2 Ballots were invalid

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|-----------------|-----|
| Kay Chovanec | 180 |
| Don Finn | 209 |
| Sue Hill | 196 |
| Mick Kazmerski | 190 |
| Lois Lytle | 201 |
| Charles Moore | 194 |
| Crystal Pohlman | 216 |
| Mike Robinson | 222 |
| Rosslenn Shaw | 187 |
| Ralph Petersen | 159 |

Mike Robinson made a motion to adjourn the Annual Meeting at 1:55 p.m. Lois Lytle 2nd the motion. Motion unanimously approved.

Submitted by Leslie Edgar (as transcribed by Pat Thomas) _____