

**Lake Park Village Homeowners Association  
Annual Homeowner Meeting Minutes  
Wednesday, March 2, 2016  
Lake Park Village Clubhouse**

**Board Members Present:**

Don Kozak  
John Dobel  
Karen Dobel  
Tom Ruddy  
Brian Goedken

**Management:** Tri-City Property Management Inc.  
(480) 844-2224

Bryan Palmaioli ext 114 [bryan.palmaioli@tcpm.net](mailto:bryan.palmaioli@tcpm.net)

**Board Members Absent:**

Todd Roche

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**Establish Quorum**

A quorum of 34 was required. 39 eligible ballots were received.

**Call Meeting To Order**

Don Kozak called the meeting to order at 6:35 pm.

**Board Introduction - Don Kozak**

**Tri-City Introduction – Bryan Palmaioli, CAAM, Community Manager**

**President’s Report – Don Kozak**

**Treasurer’s Report:**

**Election**

- Elect Members to the Board

Three positions are open.

The official ballot listed only the three incumbents. No write-in candidates were submitted.

A call for nominations from the floor was made. No nominations were made from the floor.

- Results of election

John Dobel (#43) moved to approve the election of the 3 candidates on the ballot (Don Kozak, Tom Ruddy, Brian Goedken) for a two-year term by acclamation. The motion was seconded by Gregory Rice (#107). The motion passed unanimously.

**Approval of 2015 Annual Meeting Minutes:**

**Motion:** Heather Cunningham (#69) moved to approve the 2015 Annual Meeting minutes as written.

Denise Exner (#65) seconded the motion. Motion passed unanimously.

**Approval of Changes to the Rules & Regulations**

The changes to the Rules & Regulations were approved by a majority of the homeowners who voted at the Annual Meeting (both absentee and in attendance).

**Homeowner Forum:**

**Drawing For \$50 VISA Card:**

Winner was Unit 126 (Robert & Joan Fennell)

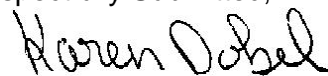
**Drawing for the Dobson Ranch Mug:**

Winner was Unit 2 (Jerry Yeamans)

**Adjournment:**

Don adjourned the meeting at 8:05 pm.

Respectfully Submitted,

A handwritten signature in black ink that reads "Karen Osbel". The signature is written in a cursive style with a large, prominent 'K' and 'O'.

LPV Secretary