

**Lake Park Village Homeowners Association
Minutes of the Emergency Meeting
Tuesday November 29, 2016
Lake Park Village Clubhouse**

Attendees:

Board Members:

John Dobel
Karen Dobel
Brian Goedken
Don Kozak, by phone

Vendor:

D R Paint llc
David Hokanson, owner
Luiz, lead painter

Purpose of Meeting:

The emergency meeting was called to verify with the vendor that the specifications in the Dunn-Edward document used in the bid were being followed before the work progressed further, since the next Board meeting was seven working days away. There was a concern with the surface preparation and the application of paint as two coats.

Meeting Time:

2:00 pm

Motions:

Topic: Approve Change in Paint Sheen

Motion: Brian moved to change the sheen of the paint to "satin" to provide a better moisture barrier. John seconded the motion. Motion passed unanimously.

Adjournment:

Time: 3:00 pm

Respectfully Submitted,


LPV Secretary