

## **LOW Board Meeting after Annual Meeting 7-18-2015**

**Call To Order:** Meeting called to order by Sandy Eich at 2:10 PM. All board members present including Newly elected and re-elected: Jan Roeder, Sandy Eich, Dominic Panico, Dan Buenz, Bill Kiss, Bob Richter, Marcia Ellis, Jim Neubauer, and Tim Wilson.

**Purpose:** To elect officers of new LOW Board of Directors. Sandy nominated Bob Richter to the office of President, seconded by Dan Buenz, all were in favor. Jim Neubauer volunteered to be the Vice President, all were in favor. After discussion about splitting up the Secretary and Treasurer positions, and after Dan volunteered to do the treasury work, it was decided for the time being to have a permanent lake person do it because of the mail going to our post office box, Sandy Eich volunteered to continue to do both jobs for 2015-2016, all were in favor.

**Adjournment:** Meeting adjourned 2:22 PM by motion from Dan and seconded by Tim, all were in favor.

Respectfully Submitted,

Sandy Eich