

**LAKE MISSION VIEJO ASSOCIATION
BOARD OF DIRECTORS SPECIAL MEETING
September 7, 2017**

MEETING: Upon notice duly given and received, this meeting of the Lake Mission Viejo Association Board of Directors was held at the Lake Administration building. The meeting was called to order by Bill Ernisse at 10:34 AM.

Board Members Present: Bill Ernisse, President
Diane Hufstedler, Vice President
Kevin Pennington, Vice President
Fred Mellenbruch, Secretary
Dale Tarkington, Treasurer

Staff Members Present: Kevin Frabotta, General Manager
Kevin Iverson, Controller
Amanda O'Hearn, HOA Specialist

Others Present: B. Ollry, J. Jones, R. Tisdale

Members Forum: No members addressed the Board, during this time Mr. Ernisse thanked staff for an excellent job with the summer concerts.

Delegates Forum: No Delegates addressed the Board

Old Business:

A proposal for engineering plans for possible changes to the Floating Platform and connecting ramp were reviewed. This proposal was in response to a previous request from the Board to Staff. After discussion, Mr. Ernisse made a motion to not move forward with the proposal. Second, Diane Hufstedler. Mr. Mellenbruch stated that this motion appeared to be a negative motion, and suggested we table it. Another general discussion took place which resulted in an amended motion by Mr. Ernisse to end the discussion as it relates to the movement, expansion or elimination of the floating platform and take no further action. Second Diane Hufstedler. Vote Carried 4-1-0.

New Business:

The 2018 Reserve Study and Operating Budgets were reviewed in detail by Controller Kevin Iverson and General Manager Kevin Frabotta. After discussion and review both, Mr. Tarkington made a motion for the approval of the 2018 Reserve Study and Operating Budgets. Second Diane Hufstedler. Vote Carried 5-0-0.

Adjournment: There being no further business, this special meeting of the Lake Mission Viejo Association Board of Directors was adjourned at 12:10 pm.

Attest: _____, Secretary