

**Property Owners Association of Lake Hayward
Special Meeting
December 11, 2023**

Topic	Details	Action/Outcome
Roll Call	Reps at Large <ul style="list-style-type: none"> Laurie Dworak - Present Jeff Flynn - Present Lisa Sobestanovich - Present First Beach Reps <ul style="list-style-type: none"> Craig Montanari – Present Evelyn Passan - Present Second Beach Reps <ul style="list-style-type: none"> Dave Edgington - Present Chris Popolizio - Present Third Beach Reps <ul style="list-style-type: none"> Dave Giroux – <i>Voted in as BOG 12.11.23</i> Julia Schiavi - Present 	
Board Vacancy Motion	<ul style="list-style-type: none"> Discuss alignment of new board members Ensure appropriate beach representation <ul style="list-style-type: none"> Dave Giroux, third beach rep Craig swap to be 1st beach Dave to be 3rd beach 	Motion to accept – Julia <ul style="list-style-type: none"> Jeff seconded the motion All in favor – motion carried
Webmaster Vacancy	Preferable if the webmaster is a POALH member but is not required to be. <ul style="list-style-type: none"> Need to update and rebuild the website Do not need to continue utilizing Wordpress Jan Depratti – great credentials, used to be on the board There is a non-member interested 	<ul style="list-style-type: none"> Craig offered to take on Webmaster role Craig to connect with current webmaster – Mike Trocchi for knowledge transfer
Unfinished Business	Water Testing Vacancy	<ul style="list-style-type: none"> Evelyn offered to assume water testing responsibilities Evelyn decided not to volunteer to proof read the Newsletter Evelyn to reach out to Lisa Long for knowledge transfer
New Business	N/A	<ul style="list-style-type: none"> N/A