

AGENDA

Lake Region Village Board of Directors
Special Nomination Meeting - Clubhouse
January 16, 2020

Immediately after Monthly BOD Meeting

PLEASE SILENCE ALL CELL PHONES

1. Call to Order-President Coy
2. Secretary Nichols to call the roll - President Coy, Vice-President Law, Secretary Nichols, Treasurer Miller, Director Sponcil, Director Rhodes, Director Taylor
3. President Coy
 - Entertain nominations to the 2020-2022 BOD from the floor
4. Motion to adjourn

LRV Special Nomination Meeting

Clubhouse 1/16/2020 10:40am

- Call to order – President Coy
- Roll Call
 - Present President Coy Vice-President Law
 - Secretary Nichols Treasure Miller
 - Director Sponcil Director Rhodes
 - Absent Director Taylor
- President Coy
 - Asked if there were any nominations from the floor for the three open positions for the 2020-2022 BOD election. There were none.
 - Asked a second time if there were any nominations from the floor for the three open positions for the 2020-2022 BOD election. There were none.
 - Asked a third and final time if there were any nominations from the floor for the three open positions for the 2020-2022 BOD election. There were none.
- Motion to adjourn made by Vice President Law and seconded by Secretary Nichols. Motion approved 6-0.