

**MEETING NOTICE**  
**AUGUST 1, 2016**

**Lakepointe Towers co-owners are invited to attend a meeting of the LPT Board at 7:30 p.m., Monday, August 1, 2016, in the Library/Social Room.**

**Although a typical Board agenda and protocol will be followed, the main purpose of the meeting is to share with co-owners the content of a proposed Sixth Amendment to the LPT Master Deed.**

**The amendment expands on the current definition of a co-owner's responsibility for the maintenance of his or her unit. It clarifies the responsibility for damages or costs incurred as a result of water leakage that originates in one LPT unit and spreads to another. A draft of the amendment was reviewed and is supported by the Board.**

**Over the month of August, co-owners will be asked to review the proposed amendment and vote on its inclusion to the Master Deed.**

**LPT Board of Directors**  
**Meeting Agenda**  
**August 1, 2016**  
**7:30 p.m.**

- I. Call to Order/Roll Call of Officers/Approval of July 7, 2016 Board Minutes.**
- II. President's Report (Jeff Gaydos)**
  - a. Introduction of LPT officers**
  - b. Frequency of Board Meetings**
  - c. Next open Board Meeting**
  - d. Co-owner questions, suggestions**
  - e. Updated telephone directory**
- III. Treasurer's Report (Larry Chapp)**
- IV. Committee Report**

- a. Social Committee (Bonnie Bawkon)**
- V. Manager's Report (Mike Schall)**
  - a. Minor flooding and subsequent drain clearing following recent heavy rains.**
  - b. Update on grounds keeping and landscaping.**
  - c. Outside painting scheduled for next spring**
  - d. Roof inspection and update.**
  - e. Response to co-owner inquiry regarding the contents of a portion of the Auditor's Report.**
  - f. Planned write-through of LPT Master Deed.**
  - g. Proposed Sixth Amendment to the Master Deed**
    - i. Explanation**
    - ii. Discussion**
- VI. Questions from Co-owners**
- VII. Adjourn**