

**UPPER GREENWOOD LAKE PROPERTY OWNERS ASSOCIATION  
ANNUAL POA ELECTION MEETING  
August 15, 2009**

**ATTENDANCE:**

Britton, Barry	P	Hornyak, Craig	P	Sarnowski, Karen	P
Burr, Rob	P	Igielski, Edward	P	Toffler, Pat	P
Colnaghi, Warren	P	Jones, Jim	P	Veninger, John	P
Donoghue, Paul	P	Mangerpan, Lou	P	Zemser, Howie	P
Elmini, Jason	P	Manzo, Rene	P	Ken Shafton	P
Fineman, Andy	P	Mekelberg, Tanya	P		
Horn, Jason	P	Nietzer, Laura	P		

**P= Present            E = Excused            A= Absent**

Attorney Present: James Romer

The meeting was called to order at 10:15am by President John Veninger.

Sixty Five POA members were present. Reports on various committees were provided by the committee chairpersons. The issue connected with the swamp drain pipe being clogged was discussed. It was reported the swamps level was elevated and the swamp area was increasing in size. The West Milford Township removed the debris clogging the pipe and a heavy inflow was drained into the lake. The pipe is again clogged. The inflow may cause algae blooms but the Association was working on the problem.

The following individuals were nominated for the five open positions on the Board of Trustees:

Jim Jones, Tanya Mekelburg, Lou Mangerpan, Rob Burr, Ken Shafton, Bruce Schenk, and Joe Elcavage. Bruce Schenk declined the nomination.

Election was held with the votes counted by Sam Raia and Jim Suessmama.

Jim Jones – 84 votes (elected)  
Tanya Mekelburg – 75 votes (elected)  
Lou Mangerpan – 66 votes (elected)  
Rob Burr – 84 votes (elected)  
Ken Shafton – 77 votes (elected)  
Joe Elcavage – 24 votes

With no further business the meeting was closed at 11:50am by President John Veninger.

A Special meeting of the Board of Trustees was called immediately after the POA Annual Elections meeting to elect Offices for the 2009/2010 year.

The following Board members were nominated and elected: John Veninger – President, Andy Fineman – Vice President, Tanya Mekelberg – Treasurer, Lou Mangerpan – Secretary, and Karen Sarnowski – Membership Secretary.