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**WINONA LAKES PROPERTY OWNERS ASSOCIATION**

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# MEMO

To: Stephanie Przebieglec, Vice President  
Oscar Woerlein, Treasurer  
Dianne Decker, Secretary  
Anthony Valentino, Director  
Daniel D'Arco, Director  
Jeff Reichl, Director  
Judith Wiegand, Director  
Thomas Fels, Director  
Denise Lavache, Community Manager

From: Jim Ritter, President 

Subject: Call for Special Meeting

Date: February 23, 2011

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Pursuant to our discussion at the February board of directors meeting, I am calling the following special meeting:

Purpose: Williams easement  
Time: Sunday, February 27, 2011, at 11 am  
Place: Meeting at WLPOA Clubhouse with field trip to the easement site then return to clubhouse for closed session

All Winona Lakes members are invited to attend but please be aware that a portion of this meeting will likely be in closed session as the board will be discussing a legal matter (negotiation over an easement to be granted to a neighboring property owner).