

Seven Lakes Landowners Association
Board of Directors
Special Meeting
January 15, 2009

President Zielsdorf called the Special Open Meeting to order at 11:20 am with all Directors present. Also present were Community Manager Fulcher, Assistant Community Manager Beane, a representative from the Seven Lakes Times and approximately 5 landowners.

The Special Open Meeting was called to vote on the purchase of 3 new work trucks. Four bids were received: (1) Bill Smith Ford **\$46,211.91**, (2) Central Carolina Nissan **\$63,882.00** (3) Pinehurst Toyota **\$72,288.00** (4) Clark Chevrolet **\$53,966.00**.

The bid from Bill Smith Ford of \$46,211.91 was approved after motion was made by Director Shaver and seconded by Director Truesdell with all Directors voting in favor, with the exception of Director Galford who abstained.

On a motion made by Director Welch and seconded by Director Kindsvatter, the meeting was adjourned at 11:30 am at which time all press and residents were excused and the Board went into a Closed Session.

Respectfully submitted,

Chad C. Beane
Assistant Community Manager

