

Seven Lakes Landowner's Association
Board of Directors

Special Meeting

January 7, 2008
5:00 pm

President Truesdell called the meeting to order at 5:00 pm with all Board Members present along with Community Manager Fulcher and Asst. Community Manager Beane.

President Truesdell immediately turned the meeting over to Director Florence since he had called for the Special Meeting.

Florence expressed his disapproval of the process that Director Nuti as Nominating Committee Chairman went through to get together a list of candidates for the upcoming Election for the Board of Directors.

Motion was made by Florence and seconded by Hudson to remove Nuti as Chairman of the Nominating Committee and to appoint another Chairperson who will select two (2) non-board members to serve on this Nominating Committee and re-validate the nine candidates that are running for the Seven Lakes Board of Directors.

After public comment and additional discussion followed, Truesdell called for a Roll Call Vote with the following results.

Florence, Hudson, Stephan, Douglass, voted YES to approve the above motion. Nuti, Truesdell, Zielsdorf voted No to approving the above motion.

Motion passed 4 to 3.

Motion was then made by Zielsdorf and seconded by Nuti to appoint Douglass as new Nominating Committee Chairperson to re-validate the 9 candidates for approval by the Board of Directors at the January 16th meeting.

Roll Call Vote Results were: Douglass, Hudson, Nuti, Stephan, Truesdell, Zielsdorf voted Yes to appoint Douglass as Chairperson.

Florence voted No to this appointment.

Motion passed 6 to 1 to approve Douglass as Chairperson of the Nominating Committee.

Architectural Review Board Appointment: **Motion was made** by Stephan to appoint Sally Kindsvatter to the ARB to fill a vacant seat. Seconded by Hudson. Kindsvatter was approved unanimously.

Hudson wanted to bring up additional items, which led to a debate as to whether they were “timely issues” or not. After some discussion, a motion was made by Zielsdorf and seconded by Stephan to adjourn.
All aye’s.

Respectfully submitted,
Chad C. Beane