

**MINUTES
SEVEN LAKES LANDOWNERS' ASSOC., INC.
SPECIAL MEETING
FEBRUARY 12, 2009 @ 10:45 AM – CR**

President Zielsdorf called the meeting to order at 10:45 am with all Directors present. Also present were Community Manager Fulcher and Assistant Manager Beane.

Item 1 – Budget and Dues for FY 2009/2010:

On motion by Director Welch and seconded by Director Kindsvatter the budget for FY 2009/2010, as presented by Manager Fulcher and the Finance Committee, and request for a dues increase in Fys 2009/2010 and 2010/2011 of \$50 each year was approved unanimously.

President Zielsdorf adjourned the meeting at 10:50 am.

Respectively submitted,

Brenda Massimo