

**MINUTES**  
**SEVEN LAKES LANDOWNERS ASSOCIATION, INC.**  
**WORK SESSION**  
**February 15, 2010 @ 8:30 AM, CR**

President Zielsdorf called the meeting to order at 8:30 am with all Directors present. Also present were Community Manager Alina Cochran, a representative from the Seven Lakes Times and approximately 8 residents.

**OLD DISCUSSION TOPICS:**

1. Expectations of New Management: President Zielsdorf presented a summary of expectations of new management and B.O.D. for 2010/2011 for review. Director Droppers requested that a demonstration of the capabilities of the Talis computer programs and software be presented at the next Work Session.
2. System of Governance By-Laws: Director Galford made a copy of the proposed by-laws available. A motion was made by Director Caulk to include this on the agenda for the Feb. 24 Open Meeting for a vote.
3. Fiscal Year 2010/2011 Budget: Director Galford presented the 2010/2011 budget. After discussion, Director Galford made a recommendation to vote on approving the operating budget at the Feb. 24 Open Meeting based on the figures he presented in his hand out. A copy is attached with these minutes in the SLLA Office.

**NEW DISCUSSION TOPICS:**

1. Open Water Swim: Residents Rodney and Tonya Godwin briefed the B.O. D. on the Open Water Swim that the Sandsharks are requesting be held at Lake Echo on Friday and Saturday, June 4 & 5. This will require closing Echo Dam for 3:00 pm to 6:00 pm on Friday and from 6:30 am to 3:00 pm on Saturday. The Godwins are to present proof of insurance to Community Manager Cochran and this will be put on the agenda at the open meeting on Feb. 24 for a vote.
2. Sailing Club Buoy Request: Resident Wayne Burris, representing the Sailing Club, explained the club's request for buoys. A discussion followed with Director Caulk recommending using a temporary marking for each event. The Sailing Club is to have approval from Community Manager Cochran on what type of marking they will use.
3. The Board agreed to hold Candidates Night at 6:30 pm in the NCH before the Open Meeting on Feb. 24.

On a motion made by Director Kindsvatter and seconded by Director Keyser, the meeting was adjourned at 9:55 am.

Respectively submitted,

Brenda Massimo

