

Seven Lakes Board of Directors
Organizational Meeting
March 18, 2008

President Truesdell called the meeting to order. Truesdell then opened the floor to **nominations for President**. Stephan nominated Randy Zielsdorf. Galford then nominated Bud Shaver. Truesdell then declared the nominations closed. Truesdell then called for a vote for Randy Zielsdorf as president. All were in favor with Shaver abstaining. *****

President Zielsdorf then took over the meeting by calling for **nominations of Vice President**. Zielsdorf nominated Sally Kindsvatter. Nominations were then closed. All were in favor.

Nominations were then excepted for **Secretary**. Donna Stephan was nominated with a unanimous vote to approve her to that position.

Shaver then nominated Denny Galford as **Treasurer**. Vote was unanimous to approve him to this position.

Approval of Banks used by the Association: see attached Motion made by Truesdell and seconded by Stephan to approve the list of Banks used. All ayes.

Dates and times of work sessions and monthly meetings. This item was deferred until March 24, 2008.

Temporary Appointment of Building Committee (ARB). Motion made by Shaver and seconded by Galford to approve the existing committee temporarily. All ayes.

Temporary Appointment of Judicial Committee - Motion made by Truesdell and seconded by Kindsvatter to approve the existing committee members temporarily. All ayes.

Additional Items: - Confirmation of email addresses for each Board member.

- Zielsdorf's appointments to chair each committee were as follows:

Maintenance Committee - Bud Shaver
Security Committee - Gary Caulk
Community Standards Committee - Sally Kindsvatter
Architectural Review Board - Donna Stephan
Long Range Planning - Randy Zielsdorf
Finance Committee - Denny Galford
Lakes and Dams - Don Truesdell

- Zielsdorf also stressed that any items/articles to go to the press for release must have the "blessing" of the Board.

With no further business the meeting was adjourned on a motion made by Shaver and seconded by Caulk

Respectfully submitted,
Chad C. Beane