

**Seven Lakes Board of Directors
Organizational Meeting
March 24, 2008
8:00 am**

President Zielsdorf called the meeting to order with all Board Members present, along with Community Manager Fulcher.

Appointment to Board of Directors: On motion of Kindsvatter, seconded by Stephan, Galford was appointed to the Board of Directors for a term of one year. The motion was approved by a vote of 7-0.

Appointment to Treasurer: On motion of Stephan, seconded by Kindsvatter, Galford was appointed Treasurer of the Association. The motion was approved by a vote of 7-0.

Appointment of Chairperson of ARB: On a motion by Galford, seconded by Shaver, Stephan was appointed chairperson for the ARB. The motion was approved by a vote of 7-0.

Dates & Times for Board Meetings: It was discussed that the regular open meeting of the month would be the same as before, on the last Wednesday of the month at 7:30 pm in the North Clubhouse. On motion of Shaver, seconded by Stephan, the time and date of the monthly work session was changed to the second Thursday before the regular monthly open meeting at 8:30 am in the Game Room. The motion was approved by a vote of 7-0.

Appointment of Committee Chairman: President Zielsdorf appointed himself as Chairman of the Recreation Committee.

Items for the April 17 Work Session: Some of the items to be discussed at the next work session will be as follows: Traffic flow North Gate, road repaving, payment options for dues, guest passes, drainage problems, ARB nominees, Engineering Consultants for our dams and construction signs on private property.

Adjournment: The meeting was adjourned on motion of Truesdell, seconded by Kindsvatter.

Respectively Submitted,

Dalton Fulcher
Community Manager