

MINUTES
SEVEN LAKES LANDOWNER'S ASSOCIATION, INC.
BOARD OF DIRECTORS
SPECIAL ORGANIZATIONAL MEETING
MARCH 25, 2009 @ 6:16 PM
LANDOWNERS OFFICE CR2

President Zielsdorf called the meeting to order at 6:15 pm with all Directors present except Director Shaver, who arrived later. Also present were Community Manager Fulcher, Assistant Manger Beane, and a representative from the Seven Lakes Times.

Election Results:

President Zielsdorf advised the Board that a recount had been done on Monday, Mar. 23, and that the total votes for the dues increase had been corrected to **299 yes and 240 no**. There was no change in the Board of Directors ballots.

Election of Officers:

On a motion made by Director Kindsvatter and seconded by Director Droppers, **Director Zielsdorf was unanimously elected President**. On a motion made by President Zielsdorf and seconded by Director Galford, **Director Kindsvatter was unanimously elected Vice President**. On a motion made by Director Kindsvatter and seconded by Director Keyser, **Director Galford was unanimously elected Treasurer**. On a motion made by Director Kindsvatter and seconded by Director Caulk, **Director Shaver was unanimously elected Secretary**.

Approval of Minutes:

On a motion made by Director Galford and seconded by Director Caulk, the minutes for the **February 25 Monthly Meeting**, the **March 12 Work Session**, the **March 12 Special Meeting** and the **March 22 Annual Meeting** were approved with one exception. The Annual Meeting Minutes need to be changed to the original vote totals of 288 yes and 275 no on the dues increase. They had been written with the corrected total after the recount.

Approval of Banks:

On a motion made by Director Kindsvatter and seconded by Director Droppers, the following banks were unanimously approved for use:

BB&T	Community One	Crescent State Bank
Fidelity Bank	First Bank	First Citizens Bank
Four Oaks	RBC Centura	Wachovia
Woodforest National		

Dates and Times for Monthly and Work Session Meeting:

After discussion, it was decided to hold the Work Session Meetings on Monday mornings sixteen days prior to the Monthly Open Meetings. See attached schedule for dates.

Temporary Appointment of Chairperson and Members of Building Committee:

On a motion made by Director Galford and seconded by Director Caulk, Director Kindsvatter was permanently appointed to chair the Architectural Review Board. A motion was made by Director Galford and seconded by Director Caulk to keep the following members on a temporary basis: Edith Starkey, Mike Cummins, Mark Widman, and Bob Darr. The motion was approved unanimously.

Appointment of Judicial Committee:

On a motion made by Director Galford and seconded by Director Kindsvatter, it was unanimously voted to temporarily approve the following current members of the Judicial Committee: Dave Kinney, Dean Charles, Frank Krohn, Ed Chapman, and Carolyn Follansbee.

Discussion on Goals for FY-2009-10:

President Zielsdorf presented a plan that described the key areas he would like to see focused on over the next year in the search for the replacement for Community Manager Fulcher. Director Droppers was appointed to coordinate the committee.

Additional Items:

President Zielsdorf appointed the following chairpersons for the following committees:

Maintenance	Director Shaver
Security	Director Caulk
Recreation	Director Keyser
Community Standards	Director Droppers
Finance	Director Galford

On a motion made by Director Galford and seconded by Director Droppers, the meeting was adjourned.

Respectively Submitted,

Chad Beane

**MEETING DATES
BOARD OF DIRECTORS
APRIL 2009 – MARCH 2010**

**WORK SESSION
8:30 AM
CONFERENCE ROOM #2**

**MONTHLY MEETINGS
7:30 PM
NORTH CLUBHOUSE**

APRIL	13 TH	29 TH
MAY	11 TH	27 TH
JUNE	8 TH	24 TH
JULY	13 TH	29 TH
AUGUST	10 TH	26 TH
SEPTEMBER	14 TH	30 TH
OCTOBER	12 TH	28 TH
NOVEMBER	NO MEETING	18 TH
DECEMBER	7 TH	16 TH
JANUARY	11 TH	27 TH
FEBRUARY	8 TH	24 TH
MARCH	15 TH	28 TH 3:00 pm

