



SEVEN LAKES LANDOWNERS ASSOCIATION, INC.
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SEVEN LAKES LANDOWNERS ASSOCIATION, INC.
APRIL 1, 2010, 10:00 AM, CR
ORGANIZATIONAL MEETING MINUTES

Present: Randall Zielsdorf, Melinda Scott, Denver Galford, Bruce Keyser, Kent Droppers, Chuck Mims, and Manila "Bud" Shaver. Also present were Community Manager Alina Cochran, a representative from the Seven Lakes Times and approximately 5 residents.

President Zielsdorf called the Organizational Meeting of the Seven Lakes Landowners Association to order on April 1, 2010 at 10:03 am in the Seven Lakes Conference Room.

Election of Officers:

On a motion made by Director Shaver and seconded by Director Droppers, Randall Zielsdorf was unanimously elected President.

On a motion made by President Zielsdorf and seconded by Director Keyser, Director Droppers was unanimously elected Vice President.

On a motion made by Director Shaver and seconded by Director Scott, Director Galford was unanimously elected Treasurer.

On a motion made by Director Zielsdorf and seconded by Director Droppers, Director Keyser was unanimously elected Secretary.

The appointment of committees was postponed until President Zielsdorf can meet with Community Manager Cochran to determine what committees she needs. In the interim, Director Scott was appointed temporary ARB Chairman and Ed Chapman was appointed temporary Chairman of the Judicial Committee. Director Mims was asked to familiarize himself with security issues and Directors Shaver and Keyser were asked to continue with their responsibilities.

It was agreed to continue holding the Work Sessions on the Second Monday of each month at 8:30 am in the Conference Room of the Seven Lakes Landowners Office with no Work Session being held in November. In accordance with the By-Laws, the Open Monthly Meeting will be held on the last Wednesday of each month, without notice, at 7:30 pm in the North Club House. Exceptions will be made for the months of November and December when it will be held on the third Wednesday of the month.

Community Manager Cochran advised that Talis Management would be conducting orientation for all board members on April 12 at 9:30 am in the conference room of the Seven Lakes Landowners Office.

Board members were advised to have all items that they want placed on a work session agenda to the manager by 5:00 pm the Tuesday before.

On a motion made by Director Shaver and seconded by Director Mims, the meeting was adjourned at 10:30 am.

NEXT MEETING: April 12, 2010 – Work Session – 8:30 am, CR

Respectively submitted,

Brenda Massimo