

MINUTES
SEVEN LAKES LANDOWNERS ASSOCIATION, INC.
SPECIAL MEETING
MAY 11, 2009

President Zielsdorf called the meeting to order at 11:10 am with all Directors present. All present were Community Manager Fulcher, Assistant Manager Beane and a representative from the Seven Lakes Times.

Letter of Understanding with West Side:

On a motion made by Director Kindsvatter and seconded by Director Keyser, the Letter of Understanding was unanimously approved.

Rules 8.2.3 and 8.2.3.1 – Diving:

On a motion made by Director Galford and seconded by Director Keyser, it was unanimously decided to change By-Law 8.3.2 to insert “Scuba” in front of diving and change 8.3.2.1 to 8.3.5.

Fees For Pool:

On a motion made by Director Galford and seconded by Director Droppers, it was unanimously approved to change the guest fee from \$4.00 to \$5.00.

Options for West Side Pool Agreement:

On a motion made by Director Galford and seconded by Director Kindsvatter, Option 2 was approved by the Board with Directors Keyser, Droppers, Kindsvatter, and Galford voting yes, Director Shaver abstained and Director Caulk voted no. Both options are available for review in the SLLA Office.

On a motion made by Director Droppers and seconded by Director Keyser, the meeting was adjourned at 11:20 am.

Respectively submitted,

Brenda Massimo

