

**MINUTES**  
**SEVEN LAKES LANDOWNERS ASSOCIATION, INC.**  
**SPECIAL OPEN MEETING**  
**MAY 15, 2008 @ 11:18 AM**

Meeting was called to order by President Zielsdorf at 11:18 am with all directors and Manager Fulcher present.

**Item 2 – Discussion on Nominees to Fill Empty Board Seat**

President Zielsdorf stated he is in the process of contacting a small group of residents asking them if they would be willing to fill the remainder of Donna Stephen's term on the Board of Directors. As of today all of the group has not been asked to fill the term. We hope to have a replacement by June 2008.

**Item 3 – Interim Chairman of the ARB**

Director Shaver made a motion to appoint Director Kindsvatter as the Interim Chairman of the ARB. Director Truesdell seconded the motion and it was approved unanimously.

**Item 4A – ARB Committee**

On motion of Director Kindsvatter and second by Director Truesdell, Bob Darr, Edie Starkey and Mark Widman were unanimously appointed to the ARB.

**Item 4B – Judicial Committee**

On motion of Director Galford and second by Director Caulk, Dave Kinney, Ed Chapman, Frank Krohn and Dean Charles were unanimously appointed to the Judicial Committee.

**Item 4C – Dam Engineering**

On motion of Director Truesdell and second by Director Kindsvatter a contract with S&ME for \$39,200 for dam engineering was approved unanimously.

**Item 4D – Dam Surveys**

On motion of Director Truesdell and second by Director Kindsvatter a contract with Hobbs Upchruch for \$25,00 for dam surveys was approved unanimously.

**Adjournment** – The meeting was adjourned by President Zielsdorf at 11:59 am.