

**SEVEN LAKES LANDOWNERS ASSOCIATION, INC.
MINUTES
SPECIAL MEETING
JULY 13, 2009**

President Zielsdorf called the meeting to order at 9:22 am with all Directors present.

The purpose of the meeting was to vote on approving the proposal from S&ME on the scope of work and estimated budget to provide well installation services for the Association and to approve \$12,000 to seed and fertilize the remaining 4 high hazard dams. A copy of this proposal is attached to the July 13, 2009 Work Session Minutes.

On a motion made by Director Shaver and seconded by Director Droppers, the proposal was unanimously approved.

Respectively submitted,

Brenda Massimo