

Seven Lakes Board of Directors
November 21, 2006
9:30 am

President Truesdell called the meeting to order. All directors were in attendance except for Hudson. Fulcher and Beane were also in attendance.

President Truesdell announced his resignation from the Seven Lakes Country Club Board.

A discussion followed concerning the re-location of the Seven Lakes Country Club driving range to a 10 acre tract located east of the clubhouse and the development of the existing range.

After much discussion, motion was made by Fathauer and seconded by Herman to send a letter to Dick Weber (Pres. of SLCC) to notify him of the Seven Lakes Landowners Associations' jurisdiction over building lots in Seven Lakes. All aye's. (see attached)

Community Manager Fulcher asked for Board approval to utilize some of the topsoil excavated from Echo to be used on problem areas of Longleaf and Sequoia Dams. We hire Sanford Contractors to use their equipment to spread and then seed those problem areas. This work will be well within the budget for the Echo dam repairs. Motion was made by Richmond and seconded by Florence to approve this proposal. All aye's.

With no further business, the meeting was adjourned @ 11:05 am.

Respectfully submitted,
Chad C. Beane
Asst. Community Manager