

Seven Lakes Landowners Association
Board of Directors

January 30, 2008
7:30 pm @ NCH

Meeting was called to order by President Truesdell with all Board members present along with Community Manager Fulcher and Asst. Community Manager Beane.

Approval of Minutes for 10/24, 11/7, 12/5, 12/12 of 2007 and 1/7/2008. Motion made by Nuti to approve subject to correction of 12/12/2007 minutes stating that the "office staff will have requested information within 5 days after request has been submitted". (see corrected minutes) Seconded by Stephan. All ayes.

Motions: A) Motion to contract with B& F Consulting for a Road Study did not carry. Results of a poll vote of the Board were as follows: Florence – No Zielsdorf – No Hudson – No Stephan – No Douglass – No Nuti – No

- B) Motion to defer change to By-Laws on removal of a Director - Discussion followed with no action taken at this time. (see Additional Items)
- C) Motion to approve the amendment to Rules & Regulations on Boat Parking 5.1.1.2.1 was made by Zielsdorf and seconded by Douglass. All ayes.
- D) Amendment to By-Laws – Section 6.3 Nominations. After much discussion on this topic a motion was made by Hudson and seconded by Stephan to Re-write this amendment and vote on this at the February 27, 2008 meeting. Motion carried with all in favor with the exception of Nuti who opposed.
- E) Motion was made by Truesdell and seconded by Nuti to approve the Moore County Sheriff Deputy to use the old police office located at the Landowners Office pending the approval of our insurance carrier releasing us of any liability. Motion carried unanimously.

Sally Kindsvatter came forward with a petition to be added to the list of candidates for the Board of Directors. Community Manager Fulcher verified the petition. Kindsvatter will be added to the slate of candidates for the Board.

Director Douglass reported that the Nominating Committee had verified all ten candidates and all meet the criteria for the Board of Directors.

Motion was made by Zielsdorf and seconded by Stephan to approve the following individuals to the Election Committee. Ray Pardue (Chairman), JoAnn Moses, Ken Jenkins, Al Geiger, Mike Cummins, Ione Katz. Motion passed unanimously.

Candidates Night will be February 25, 7:30 at the West Side community center. The Seven Lakes Civic group will host this event and will have Greg Hankins from the Seven Lakes Times will be moderator.

Community Manager Fulcher reviewed the procedures in which the office staff will handle the ballots for the Board of Directors.

Director Douglass read a statement (see attached) in an attempt to put a procedure in place to replace her when she resigns before the March 15, 2008 meeting. Nuti made motion to approve the attached procedure and Zielsdorf seconded the motion. A poll vote was taken with the following results: Nuti – yes to accepting this procedure Douglass – yes Zielsdorf – yes Hudson – no Florence – no Stephan – yes Motion was approved.

Director Hudson announced that the FY2008-09 Budget meeting was set for February 13 from 4-6:00 @ the NCH.

Director Florence brought two motions before the Board. #1 Legal Expenses (see attached) #2 Reimbursement to a Board Member (see attached) Both motions were seconded by Hudson. After discussion, it was determined that the Board members would like more time to review these proposals. Florence agreed to bring these back to the Board after further review.

Director Hudson's rebuttal to President Truesdell's Comments at the January 16, 2008 meeting. (see attached)

Rules of Conduct - see attached list of seven items - Motion was made by Hudson and seconded by Nuti to postpone until the February 13th work session. All ayes.

Director Nuti made a motion to approve Rules & Regulation amendment to 8.4.5.3. (see attached) Stephan seconded. All ayes.

Director Hudson made motion for the re-combination of Lots 609 & 948, seconded by Stephan. Motion passed unanimously.

Director Hudson made motion to revisit R&R 6.4 and read the attached statement. Motion was seconded by Florence. Truesdell then made an amendment to the motion to table this item. Seconded by Nuti.

- Roll call results to approve the amendment (yes to table 6.4) were as follows:
- Florence – No Stephan- No Zielsdorf – No Hudson – No
Douglass – Yes Nuti – Yes
Motion to table this issue failed.

With that the original motion made by Hudson and seconded by Florence to revisit 6.4 was voted on by roll call with the following results: Stephan – No Nuti – No
Douglass – No Florence- Yes Ziesldorf – No Hudson – Yes
Motion failed.

Director Douglass made a motion to Censure Director Hudson. Seconded by Nuti. Roll call vote results of Censure were as follows: Nuti – Yes Douglass – Yes Zielsdorf – Yes Stephan – No Florence – No Motion passed.

With no further business, meeting was adjourned.

Respectfully submitted,
Chad C. Beane