

Seven Lakes Landowners' Association, Inc.
Board of Directors
Work Session

February 13, 2008
@ 7:30pm

Meeting was called to order with all Board members present along with Community Manager Fulcher and Assistant Community Manager Beane.

President Truesdell read a statement in his opening remarks concerning the consultation of the Associations' attorney without first getting approval from the Board. (see attached)

Amendment to By-Laws Section 6.3 – Nominations - Douglass made the motion to place Stephan's version and also Nuti's version of 6.3 amendments on the agenda for the February 27, 2008 meeting. Seconded by Zielsdorf. All ayes.

Legal Expenses – Florence and Nuti will work together on this presentation for the February 27, 2008 meeting. Motion was made by Florence and seconded by Douglass to add this item to the agenda for the February 27th meeting. All ayes.

Reimbursements for Board Members Expenses - After much discussion, motion was made by Florence and seconded by Nuti to add this item to the agenda for the February 27th meeting. All ayes.

Policy Changes on Drainage Problems - After discussion, motion was made by Stephan and seconded by Hudson to place this item on the agenda for the February 27, 2008 meeting. All ayes.

Stephan and Hudson made a request that an Adhoc Committee be formed to research the current job descriptions and also review the current flow chart for the chain of command.

Employee Bonuses – Discussion ranged from doing away with bonuses to the Board having more control over these bonuses. No action was taken but it was agreed that this is something for the new board to revisit.

Additional Items:

Director Hudson announced that the Robinson's as well as the Hudson's were dropped from the Lawsuit against the Seven Lakes Landowners' Association.

Nuti encouraged everyone to pick up the new By-Laws that are ready for distribution.

With that the work session was adjourned.

Special Meeting was called to order:

Motion was made by Stephan and seconded by Nuti to appoint those listed to serve on the Election Committee. (see attached list of names) All ayes.

Motion was made by Douglass and seconded by Nuti to accept the bid of Executive Curb for the amount of \$32,000 for the repairs of the pool deck. Motion was approved unanimously. It was also recommended that Asst. Manager Beane get prices to resurface the sidewalks at both mail buildings as well as the gate houses.

Motion was made to approve the Budget for FY 2008/09 (see attached) by Stephan and seconded by Zielsdorf . Motion passed unanimously.

With no further business the meeting was adjourned.

Respectfully submitted,
Chad C. Beane