

MINUTES
SEVEN LAKES LANDOWNERS ASSOCIATION, INC.
SPECIAL OPEN MEETING
MARCH 12, 2009

President Zielsdorf called the meeting to order at 9:07 am with all Directors present except Truesdell and Kindsvatter. Also present were Community Manager Fulcher, Assistant Manager Beane and a representative from the Seven Lakes Times.

A. Review and Modify By-law 4.10.1

On a motion made by Director Shaver and seconded by Director Welch, this modification was unanimously approved.

B. Review and Modify By-law 11.1

On a motion made by Director Welch and seconded by Director Shaver, this modification was unanimously approved.

C. Review and Modify By-law 6.6

After discussion, it was decided to table this until deed from Moore County is received.

On a motion made by Director Shaver and seconded by Director Caulk, the meeting was adjourned at 9:25 am.

Respectively submitted,

Brenda Massimo