

**Seven Lakes West Landowners Association
Board of Directors Special Session
Tuesday, January 15, 2008
West Side Park Community Center**

Call to Order:

The meeting was called to order at 8:02 a.m. by the president. Present: Hugh Beckwith, Jim Haggard, Ray MacKay, Jo Nicholas, Blaine Rowland, and Ed Tuton. Absent: Bill Mamel, Mary Anne Fewkes, and Kathy Kirst. A quorum was established. Also present: Tony Robertson, community manager.

Purpose of Meeting:

The meeting was called to explore the legitimacy of the actions taken in a special session of the board of directors on January 11, 2008, in which the budget approved in the work session of January 8, 2008 was amended to reduce the excess of expenditures over revenues perceived in that document. It was argued that a motion passed by the board of directors could not be subsequently altered in the absence of passage of a new motion to do so.

After lengthy discussion, in which numerous alternate courses of action were outlined, it was agreed that the recommendations made in the January 11, 2008 special session could not override the motion approving a budget in the meeting of January 8, 2008. A consensus of those approving the original budget motion in the January 8, 2008 meeting was requested to affirm their position. Directors Nicholas, MacKay, Rowland, Tuton, Fewkes (proxy held by Tuton), affirmed their previous vote.

Adjournment:

Without objection, the meeting adjourned at 9:03 a.m.

Submitted by,

Ed Tuton, secretary