

**Seven Lakes West Landowners Association
Annual Meeting
Sunday March 16, 2008
West Side Park Community Center**

Call to order:

The president called the meeting to order at 2:00 p.m. Present: Ray MacKay, Mary Anne Fewkes, Kathy Kirst, Jim Haggard, Hugh Beckwith, Blaine Rowland, Jo Nicholas, and Ed Tuton. Absent: Bill Mamel. A quorum was established. Also present: Tony Robertson, community manager.

Secretary's verification of balloting:

The secretary verified that all required materials had been sent to all eligible lot owners six weeks prior to the annual meeting, in accordance with association bylaws.

2009 – 2010 nominating committee selection:

Committee chair Tuton announced the selection of Ed Cockman, Betty Milligan, Mary Price, and Michael Shapiro as members of the nominating committee for 2009 – 2010.

Recognitions:

The president referred to numerous community volunteers who have contributed time and effort to the association. The names of the association volunteers are included in the "Member Recognition 2008" list appended to these minutes. Also cited were individuals who have recently devoted time to administrative duties in the association offices.

2007 – 2008 in review:

The goals and objectives of the board, and progress in achieving these, were reviewed for attendees. A written summary of the presentation is appended to these minutes.

Future challenges:

Issues to be addressed by the board and community at large were outlined by the president. These included dam usage after remediation, possible utilization of a management company, clarification of financial information, and other items which require attention. These are summarized in the document included with these minutes.

2007 – 2009 election details:

The nominating committee chair certified that there were 1,714 eligible voting members, and that a quorum of 10%, or 171 votes, was required. 726 ballots were received, establishing a quorum.

2008 – 2009 election details (continued):

Five candidates ran for three open positions on the board. Results of the ballot count were:

| Candidate: | Votes received: |
|----------------|-----------------|
| Jim Johnson | 222 |
| Lionel Kuhn | 206 |
| Karen Milligan | 479 |
| Ron Shepard | 518 |
| Ed Silberhorn | 628 |

The newly elected association board members are Karen Milligan, Ron Shepard, and Ed Silberhorn.

Annual budget:

The Planned Community Act requires that a majority vote of all members is required to reject a budget. Results of the ballot count were:

Approve: 474 votes

Disapprove: 206 votes

The annual budget was approved.

Member comments and questions:

Bill Judge thanked the president for a job well done.

Skip Ragland complimented the congeniality of the board

Linda Tableman reminded the audience that the Seven Lakes Civic Group and the League of Women Voters is cosponsoring a candidate's event on April 15th.

Grace Kirkpatrick complained regarding speeding on Longleaf Dr. and around the mail house.

Bruce Doe asked why we were not pressing for home mail delivery due to the expenditure for gasoline arising from frequent visits to the facility.

Max Foley thanked outgoing board members Hugh Beckwith, Bill Mamel, and Jo Nicholas for their service to the community.

Adjournment:

Without objection, the meeting adjourned at 2:44 p.m.

Submitted by,

Ed Tuton, secretary