

**Seven Lakes West Landowners Association  
Special Session  
Tuesday, June 3, 2008  
West Side Park Community Center**

**Call to order:**

The president called the meeting to order at 8:02 a.m. Present: Blaine Rowland, Karen Milligan, Jim Haggard, Ed Tuton, Ray MacKay, Kathy Kirst, Ed Silberhorn, and Ron Shepard. Absent: Mary Anne Fewkes. A quorum was established.  
Also present: Tony Robertson, community manager.

**Discussion topics:**

The president stated that he would be absent until June 8<sup>th</sup>. Possible agenda items for the upcoming work session were discussed, and board members were urged to make any additions by forwarding them to the secretary as soon as possible.

**Executive session:**

At 8:15 a.m. Kathy Kirst moved that the meeting enter executive session. Ed Tuton seconded, and the motion carried without objection.

At 10:03 a.m. Ray MacKay moved that the meeting exit executive session. Blaine Rowland seconded, and the motion carried without objection.

**Adjournment:**

Without objection, the meeting adjourned at 10:08 a.m.

**Submitted by,**

**Ed Tuton, secretary**