

**Seven Lakes West Landowners Association
Board of Directors Special Session
Monday, June 30, 2008
West Side Park Community Center**

Call to order:

The president called the meeting to order at 1:13 pm. Directors present: Ed Silberhorn, Jim Haggard, Ed Tuton, Kathy Kirst, Karen Milligan, Ron Shepard, Ray MacKay, and Blaine Rowland. Absent: Mary Anne Fewkes. A quorum was established.

Purpose of meeting:

The meeting was called to discuss numerous aspects of a proposed contract with a professional management company, Community Association Services, Inc. (CAS). Many items in the contract were discussed, and a number of alterations were proposed in order to better serve the needs of the community. Once a satisfactory response to these amendments is received, and the principal of CAS makes a presentation to the board, a vote will be taken to determine if the professional management company will be engaged to manage the community.

Adjournment:

Without objection, the meeting was adjourned at 4:35 pm.

Submitted by,

Ed Tuton, secretary