

**Seven Lakes West Landowners Association
Board of Directors Special Session
Tuesday, August 19, 2008
West Side Park Community Center**

Call to order:

The meeting was called to order at 3:00 p.m.

Directors present: Ray MacKay, Karen Milligan, Mary Anne Fewkes, Ed Tuton, Kathy Kirst, Blaine Rowland, Ed Silberhorn, and Ron Shepard. Absent: Jim Haggard.

The vice president, Mary Anne Fewkes presided.

Kathy Kirst moved that the meeting enter executive session, Karen Milligan seconded, and the motion passed without objection.

Executive session:

The meeting entered executive session at 3:03 p.m.

The meeting exited executive session at 3:21 p.m.

Addendum to management service agreement with Community Association

Services:

Upon receiving information that a full function manager from CAS will not be on site until 01/01/09, an addendum to the agreement reallocating fees charged by CAS became necessary. The addendum, reviewed by our legal director, was circulated to the board for review and comment. Ron Shepard moved that the addendum be adopted as amended, and Kathy Kirst seconded the motion. The motion passed by a vote of 6-0, with directors MacKay and Rowland abstaining.

Adjournment:

Without objection, the meeting was adjourned at 3:37 p.m.

Submitted by:

Ed Tuton, secretary