

**Seven Lakes West Landowners Association
Board of Directors Special Session
Monday, September 22, 2008
West Side Park Community Center**

Call to order:

The president called the meeting to order at 2:30 p.m.

Directors present: Mary Anne Fewkes, Kathy Kirst, Karen Milligan, Ed Tuton, Ron Shepard, and Ed Silberhorn. Absent: Blaine Rowland and Ray MacKay. A quorum was established. Director Silberhorn carried the proxy of director Rowland, and director Milligan carried the proxy of director MacKay.

Also present: Tony Robertson, community manager.

Executive session:

At 2:31 p.m., a motion by Ed Silberhorn to enter executive session was seconded by Kathy Kirst and passed without objection.

Open session:

At 3:17 p.m., a motion to exit executive session was made by Kathy Kirst, seconded by Karen Milligan, and passed without objection.

Vote for replacement director:

The board reviewed the resumes of three individuals, Jim Barrett, Jim Johnson, and Mick Herdrich, who volunteered to fill the remaining term of resigned director Jim Haggard. A fourth resume, that of Adam Wimberly, had been received but he withdrew due to a family obligation. He will run in the general election. Ron Shepard moved that Mick Herdrich be selected to fill the remaining term of Jim Haggard, Ed Silberhorn seconded. A secret ballot ensued, and Herdrich was elected by a vote of 6-2.

A motion by Ron Shepard to install Mick Herdrich as Lake, Dam, and Environment director was seconded by Kathy Kirst. With six affirmative votes and two abstentions, Herdrich was named as Lake, Dam, and Environment director.

Adjournment:

Without objection, the meeting adjourned at 3:25 p.m.

Submitted by,

Ed Tuton, secretary