

**Seven Lakes West Landowners Association
Board of Directors Special Session
Tuesday August 26, 2008**

Call to Order:

President Jim Haggard called the meeting to order at 1:00 p.m.

Directors present: Blaine Rowland, Ed Silberhorn, Jim Haggard, Mary Anne Fewkes, Ray MacKay, Ed Tuton, Karen Milligan, Kathy Kirst, and Ron Shepard. Absent: None. A quorum was established.

Also present: Nancy Workman and Mick Herdrich of the personnel committee of the board.

Executive session:

Without objection, the meeting entered executive session at 1:03 p.m.

The meeting exited executive session at 2:15 p.m.

Open session:

Ron Shepard made, and Mary Anne Fewkes seconded, a motion to approve the second addendum of the contract between the Seven Lakes West Landowners Association and Community Association Services (CAS). The addendum clarified the dates of the managerial shift to CAS, and outlined the timing of the turnover of bookkeeping duties and the role of the present community manager in the process.

The motion passed 6-0, with directors MacKay and Rowland abstaining.

Ron Shepard moved that the board authorize Stephen Later, the association's outside counsel, to negotiate with Clubhouse Commons in accordance with guidance from the Legal Affairs Director, based upon the board's executive session directions. Ray MacKay seconded the motion, and it passed 8-0.

Adjournment:

Without objection, the meeting adjourned at 2:41 p.m.

Submitted by,

Ed Tuton, secretary