

**Seven Lakes West Landowners Association
Board of Directors Special Work Session
Friday, March 20, 2009
West Side Park Community Center**

Call to order:

Chairman Ed Silberhorn called the meeting to order at 8:57 a.m.

Directors present: Ed Tuton, Karen Milligan, Kathy Kirst, Mick Herdrich, Ed Silberhorn, Ron Shepard, John Hoffmann, John Goodman, and Adam Wimberly. Absent: none.

Also present: Joan Frost, community manager.

Election of officers:

President:

Ed Tuton made, and Kathy Kirst seconded a motion to nominate Ron Shepard as association president. Mick Herdrich moved that nominations be closed, and Karen Milligan seconded. Ron Shepard was voted president 9-0.

Vice president:

Ron Shepard moved that John Hoffmann be elected vice president. Mick Herdrich seconded, and the motion passes 9-0.

Secretary:

Kathy Kirst made, and Karen Milligan seconded a motion to nominate Ed Tuton as association secretary. The motion passed 9-0.

Treasurer:

Ron Shepard nominated Kathy Kirst as association treasurer. Mick Herdrich seconded, and the nomination was affirmed by a vote of 9-0.

Assignment of open board positions:

The president identified open positions as directors of architectural review, infrastructure, and security. He moved the positions be assigned as follows:

John Hoffmann – Director of security

John Goodman – Director of infrastructure

Adam Wimberly – Director of architectural review

Ed Tuton seconded, and the motion passed 9-0.

Orientation of newly elected directors:

Newly elected directors will receive necessary information at a meeting scheduled for Friday, April 10, 2009 beginning at 7:30 a.m.

Work session schedule:

The next work session is scheduled for Tuesday, April 14, 2009 at 9:00 a.m. The president announced that future work sessions will begin at 9:00 a.m. on the second Tuesday of each month.

Corporate resolutions for banking powers:

Karen Milligan made, and Mick Herdrich seconded a motion that corporate resolutions regarding signatory powers of corporate officers of the association executed for accounts held at First Bank, Branch Banking and Trust Co., and RBC Centura be affirmed. The motion passed 9-0.

Meeting minutes:

Without objection, the minutes of board meetings held 05/18/07, 12/02/08, 01/27/09, and 03/10/09 were approved.

Duties of community manager:

Director Goodman requested that as part of the new director orientation, a list of the duties of the community manager be provided to the directors.

Adjournment:

Following a motion made by Mick Herdrich and seconded by John Goodman, the meeting adjourned, without objection, at 9:51 a.m.

Submitted by,

Ed Tuton, secretary