

**Seven Lakes West Landowners Association
Board of Directors Special Session
Tuesday, July 28, 2009
West Side Park Community Center**

Call to order:

The meeting was called to order at 7:00 p.m.

Directors present: Karen Milligan, Kathy Kirst, Ed Tuton, Adam Wimberly, Ed Silberhorn, John Goodman, and Mick Herdrich. Director absent: Ron Shepard. A quorum was established. Also present: Joan Frost, community manager.

Topic: Need for Parameters Setting Scope of Authority for Volunteer Roving Patrols.

Executive session:

Without objection, the meeting entered executive session at 7:01 p.m.

Without objection, the meeting exited executive session at 7:25 p.m.

Adjournment:

Without objection, the meeting adjourned at 7:25 p.m.

Submitted by,

Ed Tuton, secretary