

LAKES COMMUNITY ASSOCIATION
SPECIAL OPEN MEETING OF THE BOARD OF DIRECTORS
February 14, 2012

CALL TO ORDER: President Mause called the February 14, 2012 Special Open Meeting of the Board of Directors to order at 7:40 pm.

BOARD MEMBERS PRESENT: President C. Mause, Vice President S. Harrison, Treasurer N. Policar, Secretary B. Winston, and Directors R. Oliver, B. Mercer, S. Calvert and M. Harrison.

BOARD MEMBERS ABSENT: None.

Motion #1: Approve Kris Hoffman to the Board to fill the vacant position due to the resignation of Chad Wagenhals.

Motion by Director Mercer

Seconded by Director Winston

Motion Passed.

Motion #2: Motion was made to adjourn the meeting.

Motion by Director Mercer

Seconded by Director Policar

Motion Passed.

Special Open Board Meeting was adjourned at 7:41 pm.

I, Bill Winston, the duly elected Secretary of the Board of Directors of the Lakes Community Association, for the Board, swear that the members of The Lakes Community Association were notified of the Special Open Board of Directors' Meeting held on February 14, 2012.

Bill Winston
Board Secretary
Lakes Community Association

Date