

LAKES COMMUNITY ASSOCIATION  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
December 13, 2012

**CALL TO ORDER:** On behalf of President Mercer, Vice President Kindgren called the December 13, 2012 Special Meeting of the Board of Directors to order at 7:10 pm.

**BOARD MEMBERS PRESENT:** Vice President N. Kindgren, Secretary D. Smith, M. Harrison, and Directors S. Calvert, B. Winston, D. Kemper, and K. Hoffman.

**BOARD MEMBERS ABSENT:** President B. Mercer and Director J. Williams were absent.

**Motion #1: Approve the agenda.**

Motion by Director Harrison

Seconded by Director Kemper

**Motion Passed.**

**Motion #2: Approve the minutes of the October 24, 2012 Regular Meeting of the Board of Directors.**

Motion to by Director Harrison

Seconded by Director Hoffman

**Motion Passed.**

**Motion #3: Approve the minutes of the November 14, 2012 Regular Meeting of the Board of Directors.**

Motion by Director Smith

Seconded by Director Calvert

**Motion Passed.**

**COMMITTEE REPORTS**

No Committee Reports

**NEW BUSINESS:**

**Motion #4: As Amended: Ad-Hoc Pool Project Committee composed of Nils Kindgren, Dave Smith and Craig Hanson shall determine further conditions regarding the Pool Project bids from Wiseway Pools and Five Star Luxury Builders, contract with the appropriate Pool Company for not more than \$135,000 (plus Bond, tax and permits), and hire an Inspector to oversee the Pool Project. Funds from the Reserve Fund.**

Motion by Director Harrison

Seconded by Director Hoffman

**Motion Passed Unanimously**

**Motion #5: Submit the attached proposed addition to the LCA Bylaws on the ballot for a vote by the LCA membership at the annual LCA meeting on February 12, 2013. Include an additional page with the ballot with an explanation of the rationale for this proposal. Board members Kris Hoffman and Bill Mercer shall provide the Explanation Page previously submitted in June 2012 after they review the explanation with legal counsel.**

Motion by Director Hoffman

Seconded by Director Harrison

**Motion Passed Unanimously**

**Motion #6: Motion was made to adjourn the meeting.**

Motion by Director Calvert

Seconded by Director Winston

**Motion Passed.**

**Board Meeting was adjourned at 8:50 pm.**

I, Dave Smith, 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 Board of Directors' Special Meeting held on December 13, 2012.

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Dave Smith  
Board Secretary  
Lakes Community Association

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Date