

LAKES COMMUNITY ASSOCIATION
SPECIAL MEETING OF THE BOARD OF DIRECTORS
April 8, 2015

CALL TO ORDER: President Kemper called the April 8, 2015 Special Meeting of the Board of Directors to order at 7:02pm.

BOARD MEMBERS PRESENT: President D. Kemper, Vice President Nelson, Treasurer G. Jordan, Secretary K. Hudson and Directors T. Rao, C. Liko, R. Andrews, M. Lentino and R. Oliver

BOARD MEMBERS ABSENT: None.

Motion #1: Approve the Agenda.

Motion by Director Lentino

Seconded by Director Oliver

Motion Passed.

New Business:

Motion #2: Recommend that Stella Calvert be appointed as a regular member to the Architectural Committee, filling office #2. Term expires March 1st, 2018.

Motion by Director Nelson

Seconded by Director Jordan

Discussion was held regarding the procedure to nominate and recommend candidates.

Motion Passed.

Motion #3: Recommend that Jim Ramsey be appointed as an alternate member to the Architectural Committee, filling office #4. Term expires March 1st, 2017.

Motion by Director Lentino

Seconded by Director Hudson

Motion Passed.

Motion #4: Recommend that Steve Koppen be appointed as an alternate member to the Architectural Committee, filling office #5. Term expires March 1st, 2017.

Motion by Director Lentino

Seconded by Director Nelson

Motion Passed.

Motion #5: Motion to adjourn.

Motion by Director Lentino

Seconded by Director Nelson

Motion Passed.

Meeting adjourned at 7:22 pm.

I, Kirk Hudson, 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 was notified of the Board of Directors' Meeting held on April 8, 2015.

Kirk Hudson
Board Secretary
Lakes Community Association

Date