

LAKES COMMUNITY ASSOCIATION
SPECIAL MEETING OF THE BOARD OF DIRECTORS
May 13, 2015

CALL TO ORDER: President Kemper called the May 13, 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 and R. Oliver

BOARD MEMBERS ABSENT: None.

Motion #1: Approve the Agenda.

Motion by Director Hudson

Seconded by Director Jordan

Motion Passed.

New Business:

Motion #2: Approval of Change Order from MR Tanner for the remediation of the saturated soil areas in the parking lot, not to exceed \$16.3K.

Motion by Director Nelson

Seconded by Director Oliver

Discussion was held regarding the possible causes, potential issues, alternative options, time frame to complete the project and specifics of the job to be done.

Motion Passed.

Motion #3: Motion to adjourn.

Motion by Director Nelson

Seconded by Director Hudson

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 May 13, 2015.

Kirk Hudson
Board Secretary
Lakes Community Association

Date