

**LINN VALLEY LAKES PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTOS MEETING MINUTES
REGULAR SESSION
MARCH 1, 2008
9:00 AM**

President Freer called the meeting to order.

Board Members in attendance were: David Freer, President
 Randy Bowden, Vice President
 Raymond Moore, Director
 Lee Eisenhauer, Director
 Dick Atchity, Director

Also in attendance were: Pam McCoy, General Manager
 Darcy Domoney, POA Attorney
 Ann Keffer, Secretary

1. Election of Officers.

- a. **President:** Mr. Moore nominated Mr. Freer and seconded by Ms. Eisenhauer. Approved 4-0. Abstained – 1.
- b. **Vice-President:** Mr. Moore nominated Mr. Bowden and seconded by Ms. Eisenhauer. Approved 4-0. Abstained – 1.
- c. **Secretary:** Mr. Moore nominated Ann Keffer and seconded by Mr. Bowden. Approved 5-0.
- d. **Treasurer:** Mr. Moore nominated Mr. Atchity and seconded by Mr. Bowden. Approved 4-0. Abstained – 1.

2. Board of Directors Standing Committee Appointment.

3.

It was the consensus of the Board of Directors for each Director to retain the Committee Appointment of 2007.

- a. **Nominating Committee:** Mr. Moore
- b. **Recreation Committee:** Ms. Eisenhauer
- c. **Architectural Control Committee:** Mr. Bowden
- d. **Golf Committee:** Mr. Moore
- e. **Finance Committee:** Mr. Atchity

4. Restaurant Freezer.

Mr. Bowden is to check into various prices for several different freezer styles and report his findings back to the Board of Directors.

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There being no further business to discuss, Mr. Bowden made a motion to adjourn the March 1, 2008, Board of Directors meeting. Motion was seconded by Ms. Eisenhower and approved by the Board of Directors 5-0.

Ann Keffer, Corporate Secretary

