LINN VALLEY LAKES PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
MARCH 7, 2009
9:00 AM

President Freer called the meeting to order.

Board Members in attendance were:	David Freer, President Randy Bowden, Vice-President Joel Dannen, Director Lee Eisenhauer, Director Raymond Moore, Director
Also in attendance was:	Pam McCoy, General Manager

1. **Election of Officers.**

   Mr. Moore moved to nominate David Freer as President, Randy Bowden as Vice-President, Ann Keffer as Secretary, and Joel Dannen as Treasurer. The motion was seconded by Mr. Bowden and approved by the Board of Directors 5-0.

2. **Board of Directors Standing Committee Appointment.**

   Mr. Moore moved to appoint the Directors as stated below to the 2009 Standing Committees. The motion was seconded by Mr. Bowden and approved by the Board of Directors 5-0.

   a. **Nominations Committee – Raymond Moore**
   b. **Recreation Committee – Lee Eisenhauer**
   c. **Architectural Control Committee – Randy Bowden**
   d. **Golf Committee – Raymond Moore**
   e. **Finance Committee – David Freer**

3. **Golf Special.**

   There was discussion at the March 2, 2009, Golf Committee Meeting to run a 2-for-1 golf special in the local newspapers. Mr. Moore moved to approve the placement of the advertisement in the Linn and Miami County newspapers. The special would be valid until April 30, 2009. The motion was seconded by Mr. Bowden and approved by the Board of Directors 5-0.

There being no further business to discuss, Mr. Bowden moved to adjourn the March 7, 2009, Board of Directors Special Meeting. The motion was seconded by Ms. Eisenhauer and approved by the Board of Directors 5-0.