

**LINN VALLEY LAKES PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS SPECIAL EXECUTIVE MEETING MINUTES
MAY 9, 2008**

Mr. Freer called the meeting to order.

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

Also in attendance was: Pam McCoy, General Manager

Legal