

# **LGPOA - SPECIAL BOARD MEETING MINUTES**

**March 2, 2009**

1. Call to Order / Roll Call:
  - A. Present: Stu Shafer / Chadd Smith / Doug Earle / Ken Fields / Terry Gartside / Craig Benham / Scott Wall / Kammy Frayre / Dave Zyble
  - B. Absence: None
2. "Shed" Litigation
  - A. Discussion regarding status of litigation, recent court ruling, and options.
  - B. Motion and second to authorize dismissal of lawsuit against members in Riverwood if signatures on approval of BUR Modifications appear to be valid.
3. Annual Meeting
  - A. Discussion regarding preparation for Annual Meeting
  - B. Discussion regarding new budget and possibility of lowering dues
4. Board Vacancy
  - A. Dan Skorich resigned
  - B. Motion and second to appoint Julie DeRose to replace Dan Skorich. Passed
5. Discussion about removal of river pump frame.
6. Meeting adjourned:

Approved September 16, 2009

/s/ Stu Shafer, Sec