

## **Southern Lakes Homeowners Association**

Annual Meeting of the Board of Directors  
2010 Meeting Minutes  
August 3<sup>rd</sup>, 2010

- Present: Mark Lehman, Chip Tangen, Jeff Notch, Robyn Plum – Board/New Board, and William Gores – Durand & Associates, several Southern Lakes residents.
- Called to Order: The Meeting was officially called to order at 6:30 pm
- Proof of Notice: Proof of proper notice was provided by William Gores.
- Quorum: A quorum was established at 6:31 pm
- Meeting Minutes: The 2009 Annual Meeting Minutes were approved.
- Presidents Report: Mark Lehman spoke to the attending Association Members. Mark made not of the covenants in place for residents in Southern Lakes and that a small number of residents not following the covenants have been brought forward by several residents who are following the covenants. Mark noted that at the August 30<sup>th</sup> 2010 board meeting the resolution of residents in conflict with the covenants would be discussed. This discussion could generate a new board policy for covenant violations.
- Mark introduced the new board president Chip Tangen.
- Mark presented the ACC report that 17 ACC applications had been received in the last year and the each of the applications had been approved.
- Robyn Plum is introduced as a candidate for a Board of Directors. Robyn provided a presentation of herself which was followed by unanimous approval vote for her selection to the Board of Directors.
- Financial Update: William Gores provided an update of the Association Financials. The Association is under budget for the year.

The meeting was open to the floor for a question and answer period. There were no questions brought forward.

Recognition and Acknowledgments were shared with the Association Members.

Meeting Adjournment:      The meeting was adjourned at 7:05pm

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