

**Southern Lakes Homeowners Association
Meeting of the Board of Directors
Durand and Associates
152 Hardman Avenue South
South St. Paul, Minnesota 55075**

November 14, 2011

Meeting Held at Woodcrest Church (Hwy 3 & Cliff Road)

Present: Jeff Notch (SLA president); Robyn Plum (SLA vice president); Eric Wisti (SLA secretary) Bill Gores (Durand); Barrie Schumack (homeowner)

The meeting was called to order at 6:00 pm.

Secretary's Report

No new information was available. Meeting minutes from the previous Board meeting were approved via email.

Treasurer's Report

Bill Gores (Durand) presented the third quarter financial report.

Old Business

- 1) Enforcement notices were discussed. There are a few updates to previous discussions on notices sent.

New Business

- 1) The Annual Budget was reviewed as presented by Bill Gores. Only one minor adjusted was recommended.

The meeting was adjourned at 6:45 pm.

Next Meeting

The next quarterly board meeting will be held in February at Woodcrest Church. The date and time have yet to be determined. The date will be posted on the website once it has been set.