

Motion: Larry Totter Second: Jim DeMatte

Resolution: Roger Ludwig will serve as President of the Board of Directors.
Motion carried 5-0.

Motion: Larry Totter Second: Roger Ludwig

Resolution: Jim DeMatte will serve as Vice President of the Board of Directors.
Motion carried 5-0.

Motion: Roger Ludwig Second: Bob Throckmorton

Resolution: Larry Totter will serve as the Treasurer of the Board of Directors.
Motion carried 5-0.

Motion: Larry Totter Second: Roger Ludwig

Resolution: John Toungaian will serve as Secretary of the Board of Directors.
Motion carried 5-0

Motion: Larry Totter Second: Roger Ludwig

Resolution: Bob Throckmorton will serve as Director of the Board of Directors.
Motion carried 5-0.

Exclusive Use Easement Agreements

A brief discussion took place regarding Exclusive Use Easement Agreements. The Board will review a procedure and discuss the method for handling owner requests at the August 2010 meeting.

Adjournment

Motion: Roger Ludwig Second: Larry Totter

Resolution: The meeting adjourned 7:45 PM.

John Toungaian, Secretary