

**Special Lake Preservation Committee Meeting**  
**May 25, 2010 @ 5:00 PM**  
**Gold Course Pro Shop**

**Present:**

Williamsburg Environmental Group Inc., Lake Preservation, Members of the Board, General Manager and Staff

**May 27, 2010**

To: Members Lake Preservation Committee (LPC)

**Re: LMOA Main Dam Recertification Document Approval Confirmation**

Thank you to all who attended the LPC Special Meeting on May 25, 2010 at the Eagles Nest at 5PM (Meeting) to review the recommendations of the LMOA retained professional consulting firm WEG and the LMOA Main Dam Recertification Documents (Recert Docs) as presented to the meeting. I have been advised by the Chairman of the Meeting that a quorum of LPC members was present at the Meeting.

It is my understanding that WEG presented the Recert Docs to the meeting with a request that the LPC advise and recommend to the LMOA Board of Directors approval and adoption the Recert Docs and to authorize their prompt filing by the LMOA General Manager with the appropriate government agencies. It is my further understanding that the WEG recommendations and the Recert Docs were then reviewed and discussed by the members of the LPC and those guests present at the meeting, after which the LPC members accepted the recommendations of WEG and the Recert Docs as amended at the meeting to provide for addition of some pictures omitted from the submitted Recert Docs.

LPC has been advised that the foregoing actions at the Meeting need to be affirmed in writing by a majority of those in attendance at the Meeting and that such affirmation may be accomplished by each of the LPC members who participated in the Meeting affirming their agreement with the events and actions taken at the Meeting by replying to this email addressed to the Chairman of the LPC within twenty-four (24) hours of the date of this email. You may state your affirmation in your reply: "I affirm the actions taken at the May 25, 2010 LPC meeting" and put your name at the bottom of the reply.

If you have any questions, please give me a call (434-589-5230). Thanks,

Rob Beck, LPC Chair.

Respectfully submitted: Steven R Carney, LPC Secretary  
*Steven R. Carney*

***Approved by LPC on October 12, 2010.***

Steven R. Carney  
7 Roadview Terrace  
Palmyra, VA 22963  
[srcarney@gmail.com](mailto:srcarney@gmail.com)

Attachments: WEG Dam Inundation Zone Study Packet