

**LAKE MONTICELLO OWNERS' ASSOCIATION
STEERING COMMITTEE MEETING
MINUTES**

DATE: Tuesday, January 12, 2010
PLACE: Terrace Board Room, LMOA

PRESENT: **Committee Members:**
Leighton Cumming, President
John Platt, Vice President
Don Fickes, Secretary
Staff:
Meg Gore

The meeting was called to order by Pres. Cumming at 10:05 AM.

MOTION by Pres. Cumming seconded by Sec. Fickes "that the minutes of the Steering Committee meeting of December 1, 2009 be approved."

Motion carried 3-0-0

The purpose of this meeting was to prepare agendas for the Executive and Open Session meetings of the Board of Directors for January 28, 2010. No actions were taken at this meeting.

Pres. Cumming adjourned the meeting at 11:00 AM.

By: _____
Don Fickes, Secretary