

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

DATE: Tuesday, March 9, 2010
PLACE: Terrace Board Room, LMOA

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

The meeting was called to order by Pres. Cumming at 10:02 AM.

MOTION by Sec. Fickes seconded by VP Platt "that the minutes of the Steering Committee meeting of January 12, 2010 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 March 25, 2010. No actions were taken at this meeting.

Pres. Cumming adjourned the meeting at 10:20 AM.

By: _____
Don Fickes, Secretary