

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

**DATE:** Tuesday, September 27, 2011  
**PLACE:** Terrace Board Room, LMOA

**PRESENT:** **Committee Members:**  
Britt Johnson, President  
Joy Bauserman, VP  
Cliff Altschull, Treasurer  
**Directors:**  
Ida Swenson  
**Members:**  
Chuck Johnson  
Wayne Schmidt

The meeting was called to order by Pres. Johnson at 7:08 PM.

Director Swenson signed in the member comment sheet but did not address the Committee.

Guests included Chuck Johnson and Wayne Schmidt; they did not sign up to talk. Some comments were allowed during the discussion about setting agendas.

There were no actions taken just a general discussion and review of the current policy and procedures. VP Bauserman relayed her conversation she had with Exec. Asst. Meg Gore regarding how the agendas are put together. VP Bauserman will continue to work with Exec. Asst. Gore to refine the details and documenting the process for inclusion in an office procedure manual.

Briefly discussed looking into moving some approved and funded MR&R projects into forefront and getting them done this year. Pres. Johnson to follow up with GM Korhonen & BR&G Committee to see what is possible.

Treas. Altschull presented a brief update on the current work on the ongoing financial efforts. VP Bauserman mentioned the work and planned demo on the 'Association Voice' that needs to be scheduled. VP Bauserman will coordinate with Exec. Asst. Gore. Governing documents will need to be updated to add voting by electronic methods as another option as previously discussed in Open Session BOD meetings.

Pres. Johnson convened an Executive Session at 8:08 to discuss personnel and legal matters. Pres. Johnson, VP Bauserman, and Treas. Altschull attended.

Executive Session adjourned at 9:06 PM. No action was taken.

Reconvened Open Session at 9:06 PM and reported no action taken.

Pres. Johnson adjourned open session at 9:07 PM.

By: \_\_\_\_\_  
Britt Johnson, President