

**LMOA BOARD OF DIRECTORS  
Special Open Session Minutes  
Legal Matters**

**DATE:** Thursday, August 13, 2009

**PLACE:** Terrace Room, LMOA

**DIRECTORS: Present:**  
Leighton Cumming, President      John Platt, Vice President  
Don Fickes, Secretary              Mike Harrison, Treasurer  
Ray Gott  
Scott Meiss                              Benita Ellen

**STAFF: Present:**  
John Korhonen, General Manager

**1. CALLED TO ORDER**

The Special Open Session of the Lake Monticello Owner's Association was called to order by Pres. Cumming at 8:33 PM on August 13, 2009.

**MOTION by Director Meiss seconded by Secy. Fickes "that the Board of Directors go into Special Executive Session to discuss legal matters."**

Motion carried 7-0-0

**2. RECONVENE IN OPEN SESSION**

The meeting reconvened at 10:05 PM.

**3. EXECUTIVE SESSION REPORT**

Secy. Fickes reported that the Board of Directors met in Executive Session at 8:34 PM to discuss legal matters. The Executive Session adjourned at 10:03 PM.

No action was taken during the Special Executive Session.

**4. ADJOURNMENT**

Pres. Cumming adjourned the meeting at 10:06 PM.

by: \_\_\_\_\_  
Don Fickes, Secretary