

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

**DATE:** Monday, January 4, 2010

**PLACE:** Terrace Board Room, LMOA

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

**1. CALLED TO ORDER**

The meeting of the Lake Monticello Owner's Association was called to order in Special Open Session by Pres. Cumming at 6:30 PM on January 4, 2010.

**MOTION by Director Ellen seconded by VP Platt “that the Board of Directors go into Executive Session to discuss legal, contractual, and personnel issues.”**

Motion carried 7-0-0

**2. RECONVENE IN OPEN SESSION**

The meeting reconvened at 7:42 PM.

**3. EXECUTIVE SESSION REPORT**

Secy. Fickes reported that the Board of Directors met in Executive Session at 6:31 PM to discuss legal matters. The Executive Session adjourned at 7:42 PM. No action was taken during the Executive Session.

**4. ADJOURNMENT**

**MOTION by Treas. Harrison seconded by VP Platt “that the meeting be adjourned.”**

Motion carried 7-0-0

Pres. Cumming adjourned the meeting at 7:45 PM.

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