

**LMOA BOARD OF DIRECTORS
Work Session Record
Items for the June Ballot**

DATE: Thursday, February 11, 2010
PLACE: Faulconer Room, LMOA
DIRECTORS: **Present:**
Leighton Cumming, President Don Fickes, Secretary
Ray Gott Scott Meiss
Absent:
John Platt, Vice President Mike Harrison, Treasurer
Benita Ellen
STAFF: John Korhonen, General Manager

1. CALL TO ORDER

Pres. Cumming called the meeting to order at 7:05 PM.

2. OPENING COMMENTS

Pres. Cumming stated that the purpose of the meeting is to review suggestions for additions to the 2010 Membership Ballot.

3. MEMBER COMMENTS (5 MINUTES PER MEMBER)

Wayne Schmidt	370/3	Adequacy of present Roads and Lake 22 year incomes
Cam White	431/4	Reserves
Ida Swenson	121/12	Dues increases, Golf memberships
Page Gifford	431/4	Dues increases

4. DISCUSSION

All those present participated in discussions and made constructive suggestions.

5. REMARKS FROM THE BOARD

Director Meiss presented a preliminary proposal that would ask the membership to permit the BOD to add to the dues each year additional amounts based on recommendations made by the Reserve Advisors.

6. SUMMARY OF THE MEETING AND REQUEST FOR ACTION ITEMS

Since there were only four BOD members present, the need for additional sessions to review Director Meiss' preliminary proposal was deemed necessary.

There were no actions taken at the work session.

7. ADJOURNMENT

Pres Cumming adjourned the meeting at 8:30 PM.

by: _____
Don Fickes, Secretary