

**LMOA BOARD OF DIRECTORS  
Special Open Session Minutes  
Certification of Board Candidates**

**DATE:** Thursday, April 7, 2011

**PLACE:** Terrace Room, LMOA

**DIRECTORS:**       **Present:**  
Benita Ellen, Vice President       Mike Harrison, Treasurer  
Gary Dillon, Secretary             Don Fickes  
Ray Gott                                 Britt Johnson

**Absent:**  
Scott Meiss, President

**STAFF**               Peggy Alexander  
Meg Gore

**1.       CALLED TO ORDER**

The meeting of the Lake Monticello Owner's Association was called to order in Special Open Session by VP Ellen at 7:00 PM on April 7, 2011.

**2.       PLEDGE OF ALLEGIANCE**

**3.       MEMBER COMMENTS (5 MINUTES PER MEMBER)**

None

**4.       CERTIFICATION OF BOARD CANDIDATES   (Peggy Alexander, Communications Manager)**

**MOTION by Director Gott Seconded by Director Johnson “that the Board of Directors certify that Clifford Altschull, Joy Bauserman, Leighton Cumming, Page Gifford, Burt Marks, Valerie Palamountain and Ida Swenson have met requirements of the LMOA Bylaws and are candidates for the Board election, to be held at the 39th Annual Meeting of Members on June 25, 2011.”**

Motion carried 6-0-0

5. **REMARKS FROM THE BOARD**

Director Johnson is glad to see the number of people running for the Board.

Director Fickes is pleased with the number of candidates.

Director Gott congratulated candidates. Encouraged owners to vote

9. **ADJOURNMENT**

VP Ellen adjourned the meeting at 7:04 PM.

by:

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Gary Dillon, Secretary