

**LMOA BOARD OF DIRECTORS
Special Open Session Minutes
Legal and Personnel Issues**

DATE: Monday, July 18, 2011

PLACE: Terrace Room, LMOA

DIRECTORS: **Present:**
Benita Ellen, President Britt Johnson, Vice President
Cliff Altschull, Treasurer Valerie Palamountain, Secretary (arrived at 6:34)
Don Fickes Joy Bauserman

STAFF: None

1. CALL TO ORDER AND MOTION TO ADJOURN TO EXECUTIVE SESSION

The meeting of the Lake Monticello Owner's Association was called to order in Special Open Session by Pres. Ellen at 6:00 PM on July 10, 2011.

MOTION by Director Fickes seconded by Treas. Altschull "that the Board of Directors go into Special Executive Session to discuss legal and personnel issues."

Motion carried 5-0-0

2. RECONVENE IN OPEN SESSION

The meeting reconvened at 7:00 PM.

3. EXECUTIVE SESSION REPORT

Secy. Palamountain reported that the Board of Directors met in Executive Session at 6:00 PM to discuss legal and personnel matters. The Executive Session adjourned at 6:55 PM.

No action was taken during the Executive Session.

4. MEMBER COMMENTS

None

5. ADJOURNMENT

Pres. Ellen adjourned the meeting at **7:01** PM.

by: _____
Valerie Palamountain, Secretary