

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

DATE: Wednesday, August 17, 2011

PLACE: ECC Board Room, ECC Building

DIRECTORS: Present:
Joy Bauserman Valerie Palamountain
Britt Johnson Ida Swenson

Absent:
Cliff Altschull Don Fickes
Benita Ellen

Guests: Wayne Schmidt

1. CALLED TO ORDER

The meeting of the Lake Monticello Owner's Association was called to order in Special Open Session by Vice President Johnson at 7:08 PM on August 17, 2011.

MOTION by Secretary Palamountain seconded by Director Swenson "that the Board of Directors go into Executive Session to discuss legal and personnel issues."

Motion carried unanimously.

2. RECONVENE IN OPEN SESSION

The meeting reconvened at 9:55 PM.

3. EXECUTIVE SESSION REPORT

Secy. Palamountain reported that the Board of Directors met in Executive Session at 7:08 PM to discuss legal and personnel matters. The Executive Session adjourned at 9:55 PM.

No action was taken during the Executive Session.

4. ADJOURNMENT

There being no other business, Vice President Johnson adjourned the meeting at 9:56 PM.

by: _____
Valerie Palamountain, BOD Secretary

8/17/11 _____
Date

Approved: Board Meeting