

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

DATE: Monday, January 4, 2010

PLACE: Terrace Board Room, LMOA

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