

# Lochmere Homeowners Association

Notice of Meeting of the Board of Directors

April 5, 2004 7:30 PM

## Minutes of the Monthly Meeting of the Board of Directors

The meeting of the Board of Directors of the above-captioned Corporation was held on the date, time, and place set forth in the written notice of the Meeting, fixing such time and place, and prefixed to the minutes of this meeting.

In attendance: Bruce Cline, Tom Green, Kevin Harrison, and Scott Martin.

**Discussion:** Reviewed progress on signatures for adopting Planned Community Act. Progress to be continued.

**Discussion:** Reviewed two potential violations of homeowners and progress towards potential remedies.

**Discussion:** Reviewed procedure for replacement of resigned board member Sharon Bassell, who moved.

**Resolution:** Two candidates were identified and discussed. Both candidates will be contacted and board decision to be made in next meeting.

**Discussion:** Financials reviewed – financial statement posted to web page.

The next meeting of The Board of Directors is scheduled: May 3, 2004 7:30 PM at the home of Tommy Green.

Bruce Cline adjourned the meeting at 8:15.

Attest: **Board of Directors**

Kevin Harrison, President *Kevin Harrison*

Bruce Cline, Vice President *Bruce Cline*

Thomas Green, Treasurer *Thomas Green*

Scott Martin, Secretary *Scott Martin*