

# Lochmere Homeowners Association

Notice of Meeting of the Board of Directors

May 3, 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:** Appointment of board member to fill Sharon Bassell's At-large position.

Motion to Appoint Dan Boone by Tommy Green. Motion seconded by Kevin Harrison. Unanimous vote of approval. Dan was called to join remainder of meeting.

**Discussion:** Progress on the Planned Community Act signatures is continued. 37 now signed.

**Discussion:** Guidelines for fence approval to be reviewed / revised.

**Discussion:** Financials reviewed – financial statement posted to web page. All dues paid except one.

The next meeting of The Board of Directors is scheduled: June 7, 2004 7:30 PM at the home of Kevin Harrison.

Bruce Cline adjourned the meeting at 8:50.

Attest: Board of Directors

Kevin Harrison, President *Kevin Harrison*

Bruce Cline, Vice President *Bruce Cline*

Thomas Green, Treasurer *Thomas Green*

Dan Boone, At Large *Dan Boone*

Scott Martin, Secretary *Scott Martin*