

Lochmere Homeowners Association

Notice of Meeting of the Board of Directors

June 7, 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, Dan Boone, and Scott Martin.

Discussion: Reviewed progress on signatures for adopting Planned Community Act. Progress to be continued. Of 120 lots, 45 have signed, 3 or 4 to be picked up, at more than 30 still to be contacted or follow-ups.

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

The next meeting of The Board of Directors is scheduled: July 6, 2004 7:30 PM at the home of Dan Boone.

Bruce Cline adjourned the meeting at 8:45.

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*