January 23, 2015 Lakeshore Meeting

Board Members Present: Rick Barrett, Barbara Coulter, Austin Godfrey, Tawnya Kabnick

Meeting was called to order by Austin Godfrey at: 8:30

Roll call was taken and with proxies a quorum was recorded. A motion to not read the min from last yr. was accepted.

Austin reported that there are 13 years left on the Dam Loan at \$440. Per family.

A motion was made to accept the board as Austin Godfrey, Tawnya Kabnick and Barbara Coulter. It was seconded and accepted by those present and by proxies.

The meeting was adjourned at 8:40

Respectfully submitted,

Tawnya Kabnick tawnya@tawnyakabnick.net

Board meetings are scheduled for the following dates:

February 2nd March 2nd April 6th

Meetings are held in the clubhouse following the Association meetings.