

February 8, 2015 Mt. Kemble Lake Association Meeting

Board Members Present: Bobbie Colter, Tawnya Kabnick,

Not Present: Austin Godfrey (e-mail agreement)

Meeting was called to order by Tawnya Kabnick at: 8:10

Rick Barrett updated the list of Lakeshore's officers in the dam Operations Manual for the DEP as a result of changes for the siphon. The current VP's who have coverage under the Directors and Officers Liability policy and can sign submissions to the DEP are: Rick Barrett, Ken Heiden, and Chris Allyn. This list replaces any older lists of VP's, and was agreed upon by the board.

The meeting was adjourned at 8:15

Respectfully submitted,

Tawnya Kabnick,

Secretary

tawnya@tawnyakabnick.net

Board meetings are scheduled for the following dates:

Annual Meeting January 22

February 8

March 14

April 11