

January 3, 2012 **The Lakeshore Company**

Board Members Present: Barbara Coulter, Austin Godfrey, and Tawnya Kabnick

Meeting was called to order by President, Austin Godfrey hosted by the Bonar family (aegodfrey@verizon.net), at 8:48 PM.

New Business

The Board voted on January 3, 2012 to reduce Lakeshore Company assessments from the current level of \$1,250 per year to \$0 effective January 27th, contingent on the Mount Kemble Lake Association approval, of the by-law changes to increase dues by \$1,250, during the annual meeting to be held January 27, 2012, retroactive to January 1st. Member payments received after January 1st will be released to MKLA to be assigned to said members' individual MKL accounts.

Meeting adjourned at 9:00 pm

Respectfully submitted,

Tawnya Kabnick
tawnya@tawnyakabnick.net

Board meetings are scheduled for the following date:

January 27th – Annual meeting
March 5

April 2
May 7.

Meeting time 7:30