

LAKWOOD ESTATES SPECIAL BOARD MEETING
May 19, 2007

President Tod Grubbs called the meeting to order at 6:00 PM at the park pavilion.

Other board members present:

Marlowe Macintyre - Vice President

Belinda Harvey - Vice President and editor of newsletter & web site

Brad Harvey - Treasurer

Mary Ruiz - Secretary

Wayne Tollett - proxy for Jan Tollett, Vice President

Members present:

David Leonard

Jo Ann Hoskins

Fred Hoskins

Lewis Boehm

Ed Capps

Brent Cunningham

Cynthia Hestand

Bob Johnson

Leland McKeeman, attorney for members Fred Hoskins & family & Gary Spitzer

Tod Grubbs and David Leonard presented a review of the Werchan Lawsuit, which began in November, 2005.

Brad Harvey moved to call a special membership meeting on Saturday, June 2nd at 10:00 AM at the pavilion to approve financial arrangements in order to continue with the lawsuit. Marlowe McIntyre seconded. Motion carried. Call to the meeting and proxies will be sent both by e-mail and regular mail.

Several members pledged money to finance the lawsuit and suggested that other members would do so when given the opportunity.

The use of dock fees to pay legal bills was questioned. Tod Grubbs explained that the membership, by more than 2/3, voted on October 21, 2006 to pay fees incurred to that date.

Brad Harvey moved to adjourn the meeting. Mary Ruiz seconded. Motion carried. Meeting adjourned at 6:48 PM.

Mary Ruiz _____ Secretary

