

**LAKWOOD ESTATES  
SPECIAL MEETING**

April 19, 2008

President Tod Grubbs called meeting to order at 1:27 PM. Others present:

Jan Tollett, Vice President  
Marlowe Macintyre, Secretary

Members present and listed on Sign-in Sheet:

Lewis Boehm  
Vern Hacker  
Betty Herzog  
Terri Hewitt  
Cynthia Heston  
Lee Fugit  
Wayne Tollett  
Bob Johnson  
Mary Ruiz  
Marlene Van Rens  
Jerome Rugen & Debbie  
Don & Dana Swonke  
Charles & Martha Anderson  
Charles McCarthy  
Jennifer & Jamie Sudderth  
Marte & Kietil Stangeland  
Ed Capp  
Tom Smith

**TREASURER'S REPORT**

- Tod presented and passed out copies of the Treasurer's Report.
- Currently LEA owes Molly Mitchell about \$18,000 in legal expenditures.

**OLD BUSINESS**

- Tod thanked members for past donations to cover legal fees.
- Tod gave brief update on current status of lawsuit

**NEW BUSINESS**

- Lewis Boehm motioned to use Dock Fund monies to pay back legal fees. Mary Ruiz 2<sup>nd</sup> motion. The motion passed with 19 votes present and 14 proxies for giving a total of 33 votes in favor (24 votes for were needed) and 1 vote no.
- Lewis Boehm motioned to adjourn, Tom Taylor 2<sup>nd</sup>. Meeting adjourned at 2:04 pm.

Secretary: \_\_\_\_\_ Marlowe Macintyre