

LAUREL RIDGE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
NOVEMBER 19, 2009
2:30 P.M. AT THE CABANA

The meeting was brought to order at 2 P.M. and a quorum was established.

Those present were Roger Williams (P), Barbara Lange (VP), Cathy Brunen (T), Mike Colbert (S), Rich Vehrs, Diane Evans (VSC) and members of the association. Absent Sue Misamore(D).

A quorum has been established.

Review a motion that was made at the November 12, 2009 meeting regarding an attorney to review the documents.

MOTION by Mike Colbert to hand deliver and Annual Report with sign off signatures of receivership to all residents who are living in Laurel Ridge, those living outside of Laurel Ridge will be mailed, seconded by Barb Lange, all in favor. MOTION PASSED.

MOTION by Mike Colbert to accept the attorney's final recommendations regarding the changes in the Declarations, seconded by Barb Lange, all in favor. MOTION PASSED.

MOTION by Mike Colbert to allocate in the amount of \$2000.00 to have an attorney review the Declarations, seconded by Barb Lange, All in favor. MOTION PASSED.

MOTION by Mike Colbert to retain Denise Lynn to review the Declarations, seconded by Barb Lange, all in favor. MOTION PASSED.

Mike will contact Ms. Lynn to find out her cost per hour and if she would review the documents.

Motion by Barb Lange if Denise Lynn is unavailable to review the Declarations that the Association retain Michele Lieberman, seconded by Cathy Brunen, all in favor. MOTION PASSED.

Motion to adjourn by Mike Colbert, seconded by Barb Lange, all in favor. Motion passed.

Meeting adjourned at 4 P.M.

Respectfully Submitted by
Diane Evans, LCAM for
Mike Colbert, Secretary Laurel Ridge Community Association