

MOON LAKE PROPERTY OWNERS ASSOCIATION

November 13, 2006 Minutes- Special meeting

Special meeting was called to order by President Jack Lytle at 6:30 p.m. for the purpose of filling vacancies on the Board of Directors.

Roll Call-

Present: Jack Lytle, Bill Czopek, Ross Argue

Jack announced the resignations of Dourthy Eddy, secretary; Brenda Fitch, treasurer; Gary Gee, Director WM; Gar Meyer, Director VA; Donna Keeney, Director WEII and Gordon Fitch, Director WEI. Resignations were accepted by the remaining board members. Jack explained that the by-laws allow a meeting without a quorum only to appoint new members to vacant board positions.

The following were recommended for appointment:

Jean Czopek-Secretary
Karen McClintock – Treasurer
Shelly Stewart – Director WE1
Jim Worden-Director WEII

Motion was approved and all were appointed. Jack adjourned the meeting at 6:40 p.m.

(Special meeting minutes taken by Jean Czopek)