

Minutes of a Special Meeting of the LF POA
August 17, 2010

Present: Joe Geise, Joe Pollard, Ken Palumbo, Mike Whitwam, and Kitty Kesler

Joe called the meeting to order at 7:05. He read the USDA resolution for financing the clubhouse. Ken moved that we adopt it. Mike seconded the motion. After a brief discussion, the resolution was approved unanimously. We signed the papers. The meeting was adjourned at 7:20.

Submitted by Kitty Kesler