

**MINUTES**  
**Lake Arrowhead Property Owners Association**  
**Board Meeting - January 28, 2010**

Meeting called to order at 1:30 p.m. at the Lake Arrowhead Sales Office. Quorum established.

Attendees: Larry Paz, President                      Bob Chambers, Director  
                 Dale Sommer, First V.P. Venette Williams, Director  
                 James Hatcher, Treasurer  
                 Summitt Boone, Secretary

Absent: Jim Barnes, Director

**Approval of Minutes:**

Motion: Approve Minutes from December 9, 2009, organizational  
                 Board Meeting, no corrections.

Vote: Unanimous Approval

Resolved: The Minutes of the December 9, 2009, meeting are approved  
                 as written and entered into the Association records.

Motion: Approve Minutes from January 16, 2010, Audit Review  
                 Meeting, as corrected January 25, 2010.

Vote: Unanimous Approval

Resolved: The Minutes of the January 16, 2010, Audit Review  
                 Meeting, are approved as corrected January 25, 2010, and  
                 entered into the Association records.

**Business:**

Motion: To contact Greg Toth to work on obtaining community  
                 speakers at Property Owners meetings.

Vote: Unanimous Approval

Resolved: That the President will Contact Greg Toth to work on  
                 obtaining community speakers at Property Owners meetings.

Motion: For the LAPOA Lake Committee to hold a Lake Arrowhead

fishing tournament on April 17th, 2010, with proceeds going to LAPOA.

Vote: Unanimous approval

Resolved: That the LAPOA Lake Committee hold a Lake Arrowhead fishing tournament on April 17th, 2010, with proceeds going to LAPOA.

Motion: To establish a Focus Group to develop outside golf outings at The Highlands Course for the purpose of increasing revenue.

Vote: Unanimous Approval

Resolved: That the Board to establish a Focus Group to develop outside golf outings at The Highlands Course for the purpose of increasing revenue.

Motion: To Purchase a box of name tags for use by new residents and Directors at Property Owners meetings.

Vote: Unanimous Approval

Resolved: That President will purchase a box of name tags for use by new residents and Directors at Property Owners meetings.

Meeting adjourned at 5:10 p.m.

APPROVED:

original copy signed by Paz

Larry Paz, President

February 7, 2010

Date

original copy signed by Boone

Summitt Boone, Secretary

February 7, 2010

Date