

**MINUTES**  
**Lake Arrowhead Property Owners Association**  
**Board Meeting - July 22, 2010**

Meeting called to order at 1:31 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:            To approve Minutes from June 17 and June 19, 2010, Board Meetings, no corrections.

Vote:                Unanimous Approval

Resolved:        That the Minutes of the June 17 and 19, 2010, Board Meetings, are approved as written and entered into the Association records.

Motion:            To approve Minutes from June 24, 2010, Board Meeting held via Email and telephone, to establish the Annual Owners Meeting to occur on September 25, 2010, at 10:30 A.M. the Lake Arrowhead Chapel, no corrections.

Vote:                Unanimous Approval

Resolved:        That the Minutes of the June 24, 2010, Board Meeting held via Email and telephone, to establish the Annual Owners Meeting to occur on September 25, 2010, at 10:30 A.M. the Lake Arrowhead Chapel are approved as written and entered into the Association records.

**Business:**

Motion:            To approve the expense to purchase ten (10) Courtesy Lake Patrol flags at a total cost of \$293.91.

Vote:                Unanimous Approval

Resolved:        That the Board approved the expense to purchase 10 Courtesy Lake Patrol flags at a total cost of \$293.91.

Motion: To approve the expense of up to \$200.00 for the purchase of decorations for the Luau to be held at the LA Clubhouse on Saturday, beginning at 7:30 P.M., August 21, 2010.

Vote: Unanimous Approval

Resolved: That the Board approved the expense of up to \$200.00 for the purchase of decorations for the Luau to be held at the LA Clubhouse on Saturday, beginning at 7:30 P.M., August 21, 2010.

Motion: To approve the expense of first class mailing, to LA Property Owners, of the announcement of the September 25, 2010, Owners Meeting, including the required meeting agenda, Director candidates' biographical and proxy statements.

Vote: Unanimous Approval

Resolved: That the Board approved the expense of first class mailing, to LA Property Owners, of the announcement of the September 25, 2010, Owners Meeting, including the required meeting agenda, Director candidates' biographical and proxy statements.

Treasurer's report given showing the LAPOA checking account balance as of July 22, 2010, of \$5,423.86, with an outstanding check to East Cobb New Horizons Band for the July 4, GFP event i/a/o \$300.00.

Meeting adjourned at 5:10 P.M.

APPROVED:

approved and signed

Larry Paz, President

July 23, 2010

Date

approved and signed

Summitt Boone, Secretary

July 23, 2010

Date