

MINUTES
Lake Arrowhead Property Owners Association
Special Board Meeting - June 24, 2010

Meeting called to order via email with each director called by phone. Quorum established.

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

Absent: None

Business:

Motion: "Whereas, the Lake Arrowhead Property Owners have passed an amendment to our By-laws to hold the annual meeting in September of each year, at a date and time selected by the Board, I, Summitt Boone, move that the Directors approve the next annual Property Owners meeting to be held at the LA Chapel, 1218 Lake Arrowhead Drive, Waleska, GA 30183, on September 25, 2010, at 10:30 A.M."

Discussion:

The above date and time had already been established as a Property Owners next quarterly meeting and the Chapel has already been reserved for that meeting date. This is also the last Saturday in September, giving maximum time to prepare notices and meeting agenda. James Hatcher will be out of town on a family reunion. Venette Williams will be at a football game.

Vote: Unanimous Approval

Resolved: That the Directors approved the next **Annual** Property Owners meeting to be held at the LA Chapel, 1218 Lake Arrowhead Drive, Waleska, GA 30183, on September 25, 2010, at 10:30 A.M.

Meeting adjourned

APPROVED:

original approved & signed	June 24, 2010	original approved & signed	June 24, 2010
Larry Paz, President	Date	Summitt Boone, Secretary	Date