

LAKE HOLIDAY COUNTRY CLUB
Minutes - Monthly Board of Directors Meeting
Date: April 23, 2007 at the Community Center

Final

Topic:	Discussion:	Action:
Letters	It was the feeling of the Board that Letters addressed to The Board of Directors should be responded to. Wayne volunteered to lead the effort with assistance from the General Manager.	No Board action required.
Sale of Lot at 601 S. Lakeview Drive	Poyer moved that the Board authorize the President to negotiate 'a best price' for the lot. However, not to accept less than the buyer's initial offer.	Unanimous approval.
Next Meeting	Next regular Board Meeting will be held on May 29 th at 7PM. A Special Board Meeting to Discuss the 2007 Budget status will be held on May 14, 2007. A Special Board Meeting to Present the latest information of the Dam is scheduled for June 11, 2007.	
Adjournment	Meeting was adjourned by President Poyer at 10:00 PM.	

Respectfully submitted,

Unanimously Approved by the Board on May 29, 2007

Kenneth R. Murphy, Secretary