

Lake Don Pedro Owners' Association

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Working Board Meeting
August 28, 2008 6:00 P.M.
Hacienda Lounge

Meeting called to order by President Vicki Keefe

Directors present, Vicki Keefe, Clem Brown, Mike Harding, Ken Kennedy, Carolyn Bartholomew

I. New Business:

A. Appointment of Inspector of Elections.

1. Motion by Mike Harding, second by Ken Kennedy to appoint Pam Hatler as Inspector of Elections for the October 2008 elections. Vote 4 yes, 1 no Carolyn Bartholomew

II. Old Business:

A. New Website

1. Motion by Ken Kennedy, second by Clem Brown to the accept bid from Throckmorton, Enterprise to build the new website for Lake Don Pedro Owners Association. Cost between \$2900 to \$3100. Vote 4 yes, 1 no Carolyn Bartholomew

Open Meeting Closed at 6:07 P.M.

Directors went in to Executive Session

Submitted by Michael S. Harding, LDPOA Secretary