

Ski Island Lake Club, Inc.

Special meeting at the home of Mark Koss
On June 11, 2010.

Special meeting called to order by Tom Coleman at 6:10 pm.
Minutes recorded by Chris Herriman

Board Members Present: Frank Herriman, Barbara Gulley, Tom Coleman, Aysha Almuenti, Ed Felz and Mark Koss.

Membership Present: Gaylord Middaugh & Chris Herriman

Meeting to discuss hiring a property attorney to review the no fishing, boating or lake use agreement by Ski Island Lake Club HOA with property owners that are located on the lake but not members of the HOA (along Hefner and MacArthur). The attorney hired would be Matt Witten who is currently reviewing our covenants that will be presented to our community upcoming in September.

Discussion held: Gaylord Middaugh gave some history to the to date series of events that have transpired over the years with the tenants/landowners along the North side of our dam.

Motion by Mark Koss to assign \$2000 taken from the Cash Reserve line item to hire Matt Witten to review and give his opinion of the agreement in hand to date. 2nd to the motion by Ed Felz

Motion carries unanimously.

Motion to adjourn by Frank Herriman 2nd by Barbara Gulley.

Motion carries unanimously.

Adjourned at 7:10 pm