

FLPOA

At a regular meeting of the Forest Lake Property Owners' Association held on Tuesday, February 12, 2008, the vice president, Doug Savage, in the chair, called the meeting to order at 7:10 p.m. Pam Savage was acting as secretary.

Doug Savage, Pam Savage, and Liz Oetter were the board members present.

There were no minutes from January. There was no meeting due to power outage. There were no minutes from December. There was no meeting due to a lack of a quorum-

only two board members present and no residents. The minutes to November's meeting were postponed because the secretary was not present with the previous minutes.

The financial report was read and approved. The QuickBooks file of the FLPOA will be forwarded to the accountant for a third party audit as soon as the accountant is selected.

The architectural committee reported that plans for two new homes were brought to the committee. Plans were mostly completed. The plans met the guidelines and will probably be approved next month. There was also a variance application for 1067 Alpine Forest Drive for the location of a shed. This application will be held until the snow melts and the property can be reviewed.

No hospitality committee report.

New Business: Discussion of board positions versus the Board of Directors, which are two different governing bodies. The FLPOA could have at least five director

positions in addition to the board members. Pam Savage moved, and it was seconded that we meet with a member of the community who volunteered to help us review the bylaws, articles of incorporation, and the Revised Colorado Corporation Act. Passed.

The motion was made and seconded that the board look into how to fill open board positions for future reference. Carried.

Doug Savage moved, and it was seconded that the meeting adjourn. Carried. Meeting adjourned.

Pam Savage
Acting Secretary