LAWSON HILL PROPERTY OWNERS CO.

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MINUTES OF THE BOARD OF DIRECTORS MEETING
Wednesday, November 29, 2017

The meeting was called to order at 9:00AM

ROLL CALL AND DETERMINATION OF QUORUM: Members present were Bill de Alva, Jody Van Stratt, Pamela Hall, Lance Waring and Shane Jordan

1) **Minutes:** Reading and approval of the Draft November 1, 2017, BOD Meeting Minutes.

Motion: Bill moved to approve the minutes as presented, Lance seconded and the motion passed.

2) **Work Session Long Range Planning, Continued:** The board considered the LHPOC Pros and Cons sheet and discussed what should be included as a pro and a con next to each option. Pam was directed to enter the information discussed and then send the Excel worksheet and cover letter to Bill who will add the language to a section on other. This will be reviewed at the next meeting scheduled for Thursday, December 14th at 8:30am. The goal is to finalize the information sheet, cover letter and agenda for the special, January 24th meeting so it can be mailed out early in January.

3) **Adjournment:** Lance moved to adjourn, Jody seconded, and the motion passed