LAWSON HILL PROPERTY OWNERS CO.

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MINUTES OF THE BOARD OF DIRECTORS MEETING
Thursday, December 14, 2017

The meeting was called to order at 8:30AM

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 October 18, 2017, BOD Meeting Minutes.

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

Minutes: Reading and approval of the Draft November 29, 2017, BOD Meeting Minutes.

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

2) **Work Session Long Range Planning, Continued:** The board reviewed the cover letter and the revised pros and cons sheet. They made minor edits to the drafts and decided to send these out via email and hard copy to those without email after the first of the year. It was agreed we would follow up with a reminder email sent out prior to the meeting. This meeting will only be open to Lawson Hill owners only and not the general public.

3) **New Business:**

A. 2018 Dues

Motion: Bill made a motion to keep the dues the same as the previous year, Lance seconded and the motion passed.

B. 2018 Draft Budget

Motion: Lance made a motion to approve the proposed budget as amended, Julie seconded and the motion passed.

4) **Adjournment:** The board moved to adjourn