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: BOARD APPROVED
JUNE ~~11~~ 21, 2007

ILE Special Board & Members Meeting

Post 6-22-07

Thursday, June 7, 2007
Minutes

- I. Meeting was called to order by Jim Way at 7:00 PM
- II. Pledge - John Rasnic
- III. Invocation - Greg Gilchrist
- IV. Jim Way noted that quorum required 96 and 130 members were present so quorum requirements were met.
- V. All Board members were present and presentations were made regarding their plans and visions for the remainder of 2007
- VI. Presentation was made as to the Special ASSESSMENT Program for Amenities (enclosed) in its entirety by Board members
- VII. Presentation was made by Jim Way regarding moving an extra \$60,000 from other areas of the budget to the Golf Course and the need for extra fertilizers and chemicals
- VIII. Motion was made by Greg Gilchrist to accept the plans for 2007, the entire Special Assessment Program and the budget changes recommended. It was seconded by Gary Ivers. After short discussion Jim Way called for Membership vote and the yes vote was overwhelming (approximately 95%).
- IX. Meeting was adjourned at approximately 9:00 PM



June 8, 2007