

**THE LAKES COMMUNITY ASSOCIATION  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
ELECTION OF OFFICERS  
FEBRUARY 14, 2012**

**CALL TO ORDER:** The February 14, 2012 Special meeting of the Board of Directors - Election of Officers was called to order by the Former President to the Board Mause at 9:58 pm.

Board Members Present: Chris Mause, Susan Harrison, Nate Policar, Bill Winston, Bill Mercer, Ray Oliver, Stella Calvert, Maureen Harrison, and Kris Hoffman.

Board Member Absent: None.

The only item on the agenda was to elect new Board officers for the year 2012 for the Lakes Community Association Board of Directors.

Motion was made by Director Policar and seconded by Director Harrison to appoint Chris Mause as Temporary Chairman. Motion Passed. Motion was made by Director Hoffman and seconded by Director Smith to vote by secret ballot. Motion passed 5 to 4. Directors Williams, Policar, Winston, and Calvert voted No. It was recommended that Election Chairperson Bill Haber collect and count the secret ballots. Chairman Mause opened the floor to nominations for President. Director Smith nominated Director Kindgren. Director Hoffman seconded the nomination. Secret ballots were collected and Mr. Haber announced that the Motion did not pass. Director Winston nominated Director Mercer. Director Williams seconded the nomination. There being no further nominations, the floor was closed. Secret ballots were collected and Mr. Haber announced that the Motion Passed. Director Mercer was elected as Board President.

Former Board President, Chris Mause, turned the floor over to newly elected President Mercer.

President Mercer opened the floor to nominations for the office of Vice President. Director Winston nominated Director Kindgren. Director Mercer seconded the nomination. There being no further nominations, the floor was closed. Secret ballots were collected and Mr. Haber announced that the Motion Passed. Director Kindgren was elected as Vice President.

President Mercer opened the floor to nominations for the office of Secretary. Director Harrison nominated Director Smith. Director Hoffman seconded the nomination. There being no further nominations, the floor was closed. Secret ballots were collected and Mr. Haber announced that the Motion Passed. Director Smith was elected Secretary.

President Mercer opened the floor to nominations for the office of Treasurer. Director Winston nominated Director Policar. Director Mercer seconded the nomination. There being no further nominations, the floor was closed. Secret ballots were collected and Mr. Haber announced that the Motion Passed. Director Policar was elected Treasurer.

Motion was made by Director Calvert and seconded by Director Winston to adjourn the meeting. The meeting was adjourned at 10:10 pm by acclamation.

**I, Dave Smith, the duly elected Secretary of the Board of Directors of The Lakes Community Association, swear that members of The Lakes Community Association were notified of the Board of Directors Meeting held on February 14, 2012.**

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**Dave Smith, Board Secretary**