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LHE Board of Directors Meeting
April 12, 2010
Unit #9

Call to order: The meeting was called to order at 7:15 pm. The following people were present: Nancy Clarke, President, John Dolan and Glen Swanson, Directors, Midge Gibbons, clerk, and Matt Harwood, painting contractor.

The Board spoke with Matt Harwood first, regarding the painting and a potential schedule for this season. The Board agreed to discuss Matt's recommendations and to get back to him shortly. Matt excused himself at the end of his presentation and the official business began.

The secretary's report was read; Glen moved to accept the report, seconded by John Dolan.

Hospitality Committee

Speaking for the Hospitality Committee, Nancy said that since there was limited interest in the yard sale last year, the committee recommends having the yard sale every other year.

Annual Meeting

There was much discussion on the upcoming Annual Meeting as far as details for notification to owners, place to be held, and other items that needed to be addressed.

The Annual Meeting was scheduled for May 26, 2010 time and place to be determined.

The meeting adjourned at 9:10 pm.

Respectfully submitted,

Midge Gibbons, Clerk