

LAKE ROYALE PROPERTY OWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

July 6, 2005 – WEDNESDAY

7:00p.m. – Clubhouse

See corrected minutes below:

A called meeting of the POA Board met at the Clubhouse at 7 pm, July 6.

Present were Bob Winters, Tony Antonelli, Tim Gabriel, AnnMarie DellaMorte, Tom Nichols, Bill Wakefield, Ray Robinson and Ronnie Pierce

Motion made by Bill Wakefield, seconded by Tim Gabriel: That we approve the Covenants as rewritten, understanding that this rewritten version of the Covenants which we are approving do not change the effect or intent of the original Covenant document, but is simply a restatement and reorganization of the original, made for the purpose of clarity and ease of use.

Motion failed, with Wakefield and Gabriel voting yea, DellaMorte, Pierce and Nichols voting no and Robinson and Antonelli abstaining

Bill Wakefield
Secretary