

MEETING OF THE BOARD OF DIRECTORS
LAKE ROYALE PROPERTY OWNERS ASSOCIATION
Lake Royale Clubhouse
February 21, 2009, 11:45 A.M.

The hearing was called to order at 11:45 A.M. Present: Stuart Nottingham, Ryan Walker, Ken Smith, Aimee Sharrett, Tom Nichols, Danny Pearce, Bill Wakefield, John Goodwin and Ruby Galvin. Staff present: Robert VanGraafeiland and Nicole Clift.

1. The announced purpose of the meeting was to hear a request from a Property Owner for reduction of fines, to hear an Appeal from a Board of Adjustment Decision, and to approve a property owner's request to preach from door to door in Lake Royale. The procedures for the hearing, previously established, involve hearing of requests and appeals in a public forum and then a Board meeting in Executive Session to deliberate. Property owners are subsequently notified of the Board's decisions. Bill Wakefield and John Goodwin subsequently recused themselves from voting in the Executive session.
2. Variance 0809-10 Appeal, Lot 1412C, 144 Big Horn Cove. Julia B. Strother and Lynn Strother Pullin. This hearing had been delayed from a consideration by the Board in January. The General Manager reported that the POA office had received a second request to delay the hearing. Board President Nottingham directed the General Manager to inform the Property Owners that a further delay would not be granted. The Board took no action on the request.
3. Request 0708-10. First Federal Bank, owner of six properties, requested relief from accrued fines (\$4,003.11). The properties are 119 Wyoming Drive (Lot 937R), 123 Hatchet Drive (Lot 1870R), 218 Rawhide Drive (Lot 1831R), 143 Rawhide Drive (Lot 1883R), 138 Buckaroo Drive (Lot 1911R), and 108 Mayan Drive (Lot 2232R). Nicole Clift presented information relating to the request. First Federal Bank was not represented. After subsequent deliberations and in accordance with Board of Directors procedures, a motion was made by Ken Smith to deny the request. Seconded by Aimee Sharrett. **Motion carries.**
4. Request 0708-11, Lot 2587R, 175 Nashua Drive, Edward S. Williams. Mr. Williams requests approval on behalf of the Jehovah's Christian Witnesses, to preach from door to door in the Lake Royale Community. Mr. Roderick Sylvis presented a notarized letter from Mr. Williams, authorizing him to speak on his behalf. My. Sylvis presented information relating to the request. After subsequent deliberations and in accordance with Board of Directors procedures, a motion was made by Ken Smith to deny the request to preach from door to door in the community. Seconded by Tom Nichols. **Motion carries.** The Board noted that this resolution did not deny Mr. Williams the right to discuss the Jehovah Witnesses religion with his friends in the community.

Motion by Ken Smith to adjourn at 12:45 P.M. Seconded by Ryan Walker. **Motion carries.**

Kenneth V. Smith
Secretary

Approved 3/21/09