

MEETING OF THE BOARD OF DIRECTORS
LAKE ROYALE PROPERTY OWNERS ASSOCIATION
Lake Royale Clubhouse
April 18, 2009, 11:05 A.M.

The hearing was called to order at 11:05 A.M. by acting Board President Ryan Walker. Present: Ryan Walker, Ken Smith, Bill Wakefield, Danny Pearce, John Goodwin and Ruby Galvin. Staff present: Robert VanGraafeiland.

1. The announced purpose of the meeting was to hear an appeal from a Property Owner relating to Board of Adjustment decisions regarding non-compliance rulings and fines (Hearing 0708-183 Appeal). Danny Pearce and Bill Wakefield recused themselves.
2. Acting Board President Ryan Walker determined that a quorum was not present.

Motion by Ken Smith to adjourn at 11:07 A.M. Seconded by Bill Wakefield. **Motion carries.**

Kenneth V. Smith
Secretary

Approved 5/16/09