

BOD EXECUTIVE COMMITTEE
POA Office Complex
May 9, 2009

Present were Executive Committee members Stuart Nottingham, Aimee Sharrett, and Ken Smith. President Nottingham called the meeting to order at 11:45 A.M.

Motion by Ken Smith to approve transfer of up to \$4,000.00 from the Reserve Fund to the Dam/Spillway account and expenditure of that amount to obtain a Performance Bond for the Dam/Spillway repair. Seconded by Aimee Sharrett. **Motion Carries.**

Motion at 11:46 A.M. by Aimee Sharrett to adjourn. Seconded by Ken Smith. **Motion Carries.**

Kenneth V. Smith
Secretary

Approved 5/16/09