

Minutes
Special Board Meeting
April 12, 2013

The Lake St. George South Homeowners Association, Inc.
Board Meeting Minutes
Date: April 12, 2013
Time: 2:00 P.M.
Place: Board Member Residence (Margaret Simon)

In Attendance by Telephone Conference:
David Baier (President)

In Attendance by:
Tamarra Mertens (Secretary)
Margaret Simon (Treasurer)

The property manager stated Architectural Committee member David Meads did not want the current Board of Directors to have his contact information. David Meads was "Removed" from the Architectural Committee effective on April 10, 2013.

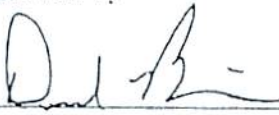
The current Board of Directors recalled Jessica Lassiter as board member, and all committees effective on February 22, 2013; certified February 25, 2013.

Vote to Appoint Lou Voltaggio to serve as "Architectural Committee" effective April 12, 2013.

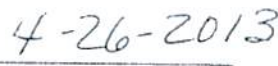
David Baier (President) votes (YES)
Tamarra Mertens (Secretary) votes (YES)
Margaret Simon (Treasurer) votes (YES)

Minutes Prepared by
Margaret Simon

Approved by



David Baier, President



Date