



LION'S GATE PINES LODGE

INTERVAL OWNERS ASSOCIATION

**Minutes from
Board of Lion's Gate Pines
Saturday, August 22nd at
Littleton United Methodist Church**

Call to Order

Time: **8:50 AM**
Place: **Littleton United Methodist Church**
Meeting: **Regular**

Members Present

Ex Kay Eiseman X Jim Harris X Jim Speckmann
X Bill Robbins X Harry Olson

Guests - None

Reading of the minutes

7/9/09

Approved Corrected Dispensed with

If corrected, state the correction

President's report

None

Vice President's report

Jim told us that Kay would not be at this and the annual meeting because she is working for her company at a conference in the Mountains.

Secretary's report

LGP received back three units via Sheriff Sale.

Treasurer's report

No exceptions to report on the financials

Director at Large report

Harry reported a problem with the internet. They were trying to connect and disconnect multiple computers.

Old Business

- Accounting question – When a unit is now returned via a Sheriff's sale we are writing off the dues as a bad debt. When did this start and are we consistent? Examples have been provided. This item remains open and will be carried forward.

New Business

- Two bids have been received on re-facing the cabinets. The board is awaiting additional bids. This item remains open and will be carried forward

- **Temporary Adjournment:** 9:13 AM

- **Meeting reconvened:** 11:45 AM
- **Election of officers** - Jim Harris made a motion that the current board positions remain the same. Bill Robbins seconded the motion. The motion was passed unanimously. The new director, Jim Hewett will become the director at large.
- **Meeting Adjourned:** 11:50 AM
- **Future Meeting(s)**
TBD

Draft