

Restructuring Committee Meeting Minutes
Saturday May 17, 2008

- I. Meeting was called to order at 11:30 am.

Roll Call: Craig Manka (Chairman), Thomas Birch, Nancy Egerstaffer, Debbie Lessard, Tracy Malkovich, Bruce Meier, Nestor Motluck and Dave Sonnenberg were present. Bob Kopydlowski provided notice that he would not be in attendance.

- II. Members introduced themselves to one another and after some discussion, it was decided that these meetings needed to be recorded for property owners to review and comment on. Nancy Egerstaffer was appointed to be the Secretary and will be responsible for submitting meeting minutes to this committee and once approved, those minutes will be posted to the website and made available at the lodge.

- III. Owners are welcome to attend meetings and participate in open discussions. All suggestions and comments received by this committee will be reviewed/discussed and noted in our minutes. We will plan on meeting every Saturday at 9am at the lodge until we conclude our business.

- IV. We decided to develop a mission statement prior to the next meeting to be posted with request for property owners input at lodge and website to encourage broad participation in this restructuring process. Our goal is to have a comprehensive review of all governing documents with consideration of applicable state and local statutes and ordinances.

- V. Craig Manka will send an electronic file of Scarbury's review of duplications in the association rules and local ordinances to each of the committee members. He will also send the legal opinion of the association attorney to each of the committee members when it becomes available.

- VI. Our goal being that whatever is ultimately recommended/proposed to the association membership it will:
 1. Be within the legal scope of authority of this corporation/association.
 2. Be applicable to all members/owners without bias to homeowner/camper.
 3. Default to local zoning ordinances wherever applicable.
 4. Be approved only after an affirmative vote by a legal quorum of voting members.

- VII. Establish Next Agenda
 1. Develop an approved mission statement.
 2. Establish goals and guidelines for conducting the business of this committee.
 3. Review and compare the past LCPOA covenants with current Rome Ordinances.

- VIII. Meeting Adjourned