



Minutes/Recap

NLPOA Summer Meeting

July 10, 2008

1. Welcome and Introductions were made by President Wendy Burley.
2. The Treasurer and Membership report was presented by Bob Takai. Balance as of the Summer meeting is \$2001, not including membership fees collected tonight. There are currently about 60 paid-up members.
3. NLPOA By-Laws Proposed Revisions were presented to the membership by Lorne Burley. The proposed NLPOA Mission Statement was as follows: *"The Newman Lake Property Owners Association is a volunteer organization promoting the continued improvement of water quality, protection of the Watershed, and enhancement of the quality of life at Newman Lake through education, visionary leadership, and community involvement of current and future generations"*. The proposed revisions were approved by verbal consensus.
4. Mary Edmonds reported on our successful Spring Clean-Up Day 2008. A special thanks was given to Mary Cheney and Albertsons for the food donations, Eric Holt for removing the trash, and to the hard working cooking and clean-up crew.
5. Commissioner Clayton Anderson gave a rousing and uplifting recap of what the Fire Department is doing and has planned for the future.
6. Marisa Intinarelli reported on all of the Newman Lake Fire Auxiliary activities. The annual Barn Dance on Saturday, September 20 will be the next fundraiser for the community.
7. The Newman Lake SCOPE report was given by Bill Wareham. They really need more volunteers, so Bill asked all present to join up if they have the time.
8. The nominations and elections of NLPOA Board Members and Officers were made by Bob Takai. Kim Jones volunteered to fill one of the open positions.

Present Board Members:

2008 – Wendy Burley, Mary Edmonds, (Open Position #1)

2009 – Linda Underwood, Staci Lehman, Watershed Committee Rep.

2010 - Lorne Burley, Bob Takai, (Open Position #2)

Present Officers:

President – Wendy Burley; Vice-President – Linda Underwood; Secretary - Lorne Burley;

Treasurer – Bob Takai

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The nominations for 2009 Board Members are:

2009 - Linda Underwood, Staci Lehman, Watershed Committee rep

2010 - Lorne Burley, Bob Takai, (Open Position #1)

2011 - Wendy Burley, Mary Edmonds, Kim Jones

The nominations for 2009 Officers are: President – Wendy Burley; Vice-President – Linda Underwood; Secretary - Lorne Burley; Treasurer - Bob Takai

The NLPOA Meeting was adjourned at 7:15 pm

Respectfully submitted,

Lorne Burley, Secretary, NLPOA