

**Minutes for the Lake Forest Community Association
Board Meeting
February 15, 2007**

DRAFT

Bev called the meeting to order at 8:05 p.m.

Board Members present: Bev Franklin, Bill Ethington, Harry Hopkins, Evelyn Hempstead, Jim Evans, and Steve Gilbert. Wes Cox, Dave Wilson, and Gloria Flick were absent.

Wes will be sending out the annual dues letters later this week.

There was a short discussion to determine an appropriate plan of action regarding the stucco exterior on the Maritime Court home. Bev will call our lawyer, now under a retainer, to seek advice on any next steps we should take.

We discussed possible changes we should make to the By-Laws and Covenants. Bev asked that we review our By-Laws and Covenants, and come to the March meeting prepared to talk about suggested changes and improvements to these documents.

Meeting adjourned at 8:35 p.m. Next meeting is Thursday, March 8.