

MINUTES

LEGACY PARK COMMUNITY ASSOCIATION, INC. – BOARD OF DIRECTORS PLANNING SESSION JULY 15, 2008

Attendance:

Allen Massey
Michael Shambaugh
Mike Sean

Tom King
Jim Bitner
Trasey Welton

Tina Shambaugh

Meeting opened at 6:45 p.m.

The Board met with Jack Houseal regarding the 2007 Financial Audit Report.

Motion 2008-0035 Tom King made a Motion to approve the decisions made by the Covenant Committee provided in their July 1, 2008 meeting minutes. **Motion Approved Unanimously.**

Meeting adjourned at 9:15 p.m.