MINUTES

LEGACY PARK COMMUNITY ASSOCIATION – BOARD OF DIRECTORS $\underline{PLANNING\ MEETING} - JUNE\ 26,2007$

Attendance:

Mike Sesan Tom Cavanaugh Joanne Weaver

David Kirkland Daryl Kidd – Via Telephone

Allen Massey Lisa Neff

Meeting began at 6:30 p.m.

After meeting with Trivest Construction, Inc. and Loren Construction, a motion was made by Allen Massey to move forward verbally with Mark Carruth of Loren Construction on the Community Center project, pending contract negotiations. **Motion approved 4 – 0 – 1 with Daryl Kidd abstaining**.

Meeting ended at 9:00 p.m.