

## MINUTES

### **LEGACY PARK COMMUNITY ASSOCIATION, INC. – BOARD OF DIRECTORS PLANNING SESSION JUNE 9, 2009**

Attendance:

Allen Massey  
Michael Shambaugh  
Jim Bitner  
Tom King

Lisa Neff  
Trasey Welton  
Tina Shambaugh  
Doug Tulper

Nilesh Mehta  
Michelle Wildenhaus

**Meeting opened at 6:30 p.m.**

Mike Sesan – *Excused Absence*

Nilesh Mehta presented a proposal for renting the clubhouse to hold a Meditation class and charge a fee to the attendees. He will work with the Men's Club on the rental dates and will pay the rental fee accordingly. Approved Unanimously.

Tom King made a motion to petition the HOA in order to present a change to the by-laws for the membership to vote on, providing:

No elected Board member shall serve on the Board for more than two (2) consecutive terms (or four years). After serving two consecutive terms, a Board member will not be eligible to run for office for one full term of Board of Directors before being eligible to run for Board of Directors.

Motion was withdrawn by Tom King.

**Meeting adjourned at 10:45 p.m.**