

## **MINUTES**

### **LEGACY PARK COMMUNITY ASSOCIATION, INC. – BOARD OF DIRECTORS PLANNING SESSION SEPTEMBER 9, 2008**

#### Attendance:

Allen Massey  
Michael Shambaugh  
Jim Bitner  
Tom King

Mike Sesan  
Lisa Neff  
Joanne Weaver  
Trasey Welton

Candace Cole  
Kay Milam

#### **Meeting opened at 6:30 p.m. in Executive Session**

The Board members discussed legal issues.

#### **Meeting adjourned to Regular Session 7:30 p.m.**

The Board discussed a junior tennis proposal and a commercial business proposal.

**Motion 2008-046** – Motion made by Mike Sesan to allocate up to \$550 to purchase additional lacrosse goals. **Motion Approved Unanimously.**

**Meeting adjourned to Executive Session at 11:30 p.m. – legal and personnel issues.**