

Minutes of Meeting of Lakewood Villages Lake
Lot Owners Association, Inc.

The meeting of the members of the Lakewood Villages Lake Lots Owners Association, Inc. was convened at 6:30 p.m. on the 8th day of April, 2004 at 3802 Raynor Parkway, Bellevue, NE. Present were the following members: Lot 139-Dave & Linda Foxall; Lot 140-Timothy Bundy; Lot 141-Wes Smith; Lot 147-Kathy Welch-Macaitis; Lot 148-Stanley Harless; Lot 171-Janet Huebner; Lot 172-James & Mary Pokladnik; Lot 176-Marilou & Kevin Weir; Lot 182-Joe Stangl; Lot 183-Mike & Lori Pickette; Lot 198-Steve & Kathy Broniecki; Lot 199-Dick & Christine Lind; Lot 2, Replat 3-Ann Warner; Lot 205-Jodi Porter & Tyler Bowley and W. L. Morrison, Jr. representative for Lakewood Villages Limited Partnership, owner of Lots 136, 142-146, 149-154,156, 158-170, 173-175, 181, 187, 189, 190, 192-195, 197, Lot 2, Replat 5 and Lots 1 & 2, Replat 6. Also present were Kristy Gregath and Ronald W. Hunter, Attorney at Law.

W. L. Morrison, Jr. explained the purpose of the meeting and the Lakewood Villages Lake Lot Owners Association, Inc. A poll was taken to determine who would be willing to serve as a director of the Association. Below is a list of the volunteers:

Kathy Macaitis	Mike Pickette
Chris Warner	Steve Broniecki
Joe Stangle	Tyler Bowley
Dave Foxall	Wes Smith
	W. L. Morrison, Jr.

A decision was made to amend the By-Laws of the Association to nine (9) directors. A motion was made by Kevin Weir and seconded by Mike Pickette. A unanimous vote was taken to make the change of directors from three (3) to nine (9).

The first order of business was to decide on terms for each director. Each volunteer stated which term they would like to serve. By a unanimous vote, the following people were elected to the following terms:

<u>3 year term</u>	<u>2 year term</u>	<u>1 year term</u>
Kathy Macaitis	Chris Warner	Steve Broniecki
Mike Pickette	Tyler Bowley	Joe Stangle
Dave Foxall	Wes Smith	W. L. Morrison, Jr.

The next order of business was to get volunteers from the members of the association to serve on committees. Below is a list of committees and volunteers:

Finance Committee: Janet Huebner, Kathy Broniecki and Kevin Weir

Lake Rules Committee: Lori Pickette, Linda Foxall, Jodi Porter and Kevin Weir

Maintenance Committee: Dick Lind and Chris Warner

There was also some discussion about a social committee.

At this point, the meeting with all Association members adjourned with a meeting of the directors to convene immediately after.

An annual meeting of the new directors of the Lakewood Villages Lake Lot Association, Inc. was convened at the same location as the members meeting in Bellevue, Nebraska. All directors were present with the exception of Chris Warner.

Dave Foxall was nominated as President by Kathy Macaitis with a second by Steve Broniecki. Vote for Dave Foxall as president was unanimous.

Kathy Macaitis and Mike Pickette each volunteered for the Vice-President position. After hearing from both candidates, the directors voted for the Vice-President. The vote was a tie 4-4. A motion was made to elect two Vice-Presidents followed by a unanimous vote to approve.

Linda Foxall volunteered to serve as Treasurer. With no other volunteers, the Directors voted her into the position. Kristy Gregath of NP Dodge Land Development, Inc. volunteered for Secretary. The Directors also voted her into the position after no other volunteers.

At this time, the directors discussed many concerns regarding the budget, rules for the association area and maintenance of the lake area. It was decided to develop a website for information to be obtained by all members of the association. Mike Pickette volunteered to develop the site and Dave Foxall offered to host the site. It was also decided that prior to any other decisions being made, that the directors would view the lake with Norris Franzen from NP Dodge Land Development, Inc. A meeting was set for Thursday, April 15, 2004 at 5:30 p.m. subject to confirmation from Norris.

The last order of business was to set a date for the next Directors meeting, which will be held on April 15, 2004 at 7:00 p.m. at 3802 Raynor Parkway, Bellevue, NE.