

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

The special board meeting of the directors of the Lakewood Villages Lake Lot Owners Association, Inc. was called to order at 6:05 p.m. on the 25th day of March, 2008 at 2201 Thurston Circle, Suite 7, Bellevue, NE. Present were the following directors/officers: Dave Foxall (President), Joe Stangl, Steve Broniecki, Wes Smith, Roxanne Hardebeck, Mark Waddington, Timothy Bundy and Kerry Ludwick (Secretary). Also in attendance were Lori Pickette (rule committee) and Mr. Hoy (wife Darlene co-chairs the rule committee).

The purpose of this meeting was to make an amendment to the rules handbook.

The amendment was to section 1 Lake Property Access Rules- Rule 1. Lake Access-1.2.

Previous amendment (which was not legally amended according to a court ruling) read as follows:

Lot owners of Lots 180-183 have the right to access the water through all association owned property located directly behind these lots, with specific access to Lake Lot Owners Association owned and installed dock structures located behind Lot 181. Owners of Lots 189 and 190 have the right to access the water through Outlots 3 and 2D.

In Section 1 Lake Property Access Rules- Rule 1. Lake Access-1.2. After paragraph 2, add:

Lots 180-183 exclusively share an association owned dock located on association property approximately behind Lot 181.

Lots 189, 190 and 191 exclusively share an association owned dock located on association property approximately behind Lot 190 and on Outlot 3.

Lots located in Replat 6, Lots 1,2 and Lot 187 exclusively share an association owned dock located on association property approximately behind Lot 187.

Replat 3, Lots 1, 2, and Replat 5, Lots 1, 2 exclusively share an association owned dock located on association property approximately behind Lot 2 on Replat 3.

The association owned docks are for the exclusive use, and limited to lot owners 180-183, 189-191, Replat 3 Lots 1 and 2, Replat 5, Lots 1 and 2, Replat 6, Lots 1 and 2 and Lot 187 as identified above. Said lot owners are not permitted to allow unattended access to the docks by anyone not residing on a lot approved for access to said dock. All lot owners who are permitted to share an association owned dock may access said dock by traversing

through any association property without requiring permission from the owner of any lot adjacent to association property.

Mark Waddington motioned to approve the above change and Wes Smith seconded the motion. The motion was carried.

Joe Stangl motioned to adjourn the meeting and Steve Broniecki seconded. Meeting adjourned at 6:35 p.m.. The next meeting will be a general meeting on Sunday, April 27th at 11:00 a.m. at 2001 Thurston Circle: Suite 7, Bellevue, Nebraska.

Respectfully submitted,
Kerry Ludwick
Secretary