

CSL/CA ANNUAL BOARD MEETING
APRIL 5, 2008

The meeting was opened with the LORD'S PRAYER followed by the PLEDGE OF ALLEGIANCE to the flag led by Cadie Mathis, Chairperson of Membership & Election Committee.

The acting president, Clifton Ross was asked to introduce the members of the Board. They are Kathy Moore, Carolyn Phipps, Glen Vaughn, Virginia Miller, Brad Rupel, Johnnie Vance, Nick Zeser, Rick Hardwick and himself, Clifton Ross.

Glen Vaughn made the motion to accept the March Board minutes, seconded by Johnnie Vance. Motion carried.

INTRODUCTION OF CANDIDATES:

Virginia Miller related that she and her family have been around CSL since 1974. Her husband and son being in the construction business have built three homes and garages on the large lake and several remodeling projects. We are happy to be a part of CSL and we aren't ashamed to say so!

"For instance, as secretary of this board for a few years, I have had the privilege of working with various types of personalities. Even with the controversies we have had in a few executive sessions, we have accomplished a lot in the last 1½ years trying to make up and catch up a lot of lost time and complete the necessary maintenance projects. With the help of our manager, David Maynard, his office staff, maintenance and some board members that chose to push ahead with projects working many long hours, we were able to help secure the future of country squire lakes association as we now know it. Please vote for candidates with responsibility and a vision for country squire Lakes Association. I would appreciate your vote of confidence. Thank You."

Brad Rupel said he was standing before us asking for your vote again. He said he has been up here many years, some say too many years and maybe that is right. More people need to get involved in the community and he said he isn't the only one by far, but he is happy to serve you here as he has over the last twenty some years, more on than off the board. We are facing some serious financial problems there is no secret to that. Some of these this current Board has inherited from the past. Some of that is operation, some is due to situations that have happened. He stated he isn't here to blame anybody or point fingers at anybody, that isn't going to solve our problems. He said he is here and hopes to serve as one of nine Board members. His goal is to work with the Board and move forward, because you can't live with the past. As kinda the Board Historian to tell you what has been done in the past that hasn't worked, so that we don't repeat history and do the same thing wrong again. He said he hopes his financial expertise will help us as we move forward. We have a good manager, a good staff, and some good committees to help and advise us.

The nine people that you see up here are the nine Board members that you have elected to run the community. This is where the buck stops. That is our responsibility and we also have that authority. The manager works for us and everybody else works for the manager and we can work through him and that is how we want to work here. He made the plea to the community to pay your dues and assessments. We need the money to operate the community and provide the services that are needed. We hope to be good stewards of your money and efficiently use it where you want it used. We have been working together with all the ups and downs this year. Put the politics behind us and the community all work together with us to make positive changes in the community. He appreciates your vote.

Kathy Moore said she has lived here the last five years and has been involved the last two years. She realizes there are a lot changes being made. Just like anywhere we may live, there are problems, but if we all work together we can make this a much better place. She said she is an honest person. She would appreciate your vote and she will do her very best.

Voting results were as follows: Virginia Miller 53, Brad Rupel 55, Kathy Moore 58.

MANAGER'S REPORT:

Our manager, David Maynard gave his Annual Meeting Report for 2008. The complete report is attached with this Annual Meeting Board minutes.

There was a short question/answer session following his report at the meeting.

Mr. Maynard invited our Jennings County Sheriff to speak to the members about the Sheriff Department and their availability to the residents of CSL. Brad Rupel, Wilma Thomas and Betty Hutt all complimented the Sheriff and his Deputies for their cooperation with our Security and their presence in Country Squire.

The six BY-LAW changes that were previously approved and voted on by the Board were voted on by Ballot today by the members present and were all approved. #1 44 yes, 9 no; #2 46 yes, 7 no; #3 52 yes, 1 no; #4 50 yes, 3 no; #5 49 yes, 4 no; #6 46 yes, 7 no. All Amendments will be changed. Our corporate Attorney, Scott Andrews has attested the validity of the Amendments.

COMMITTEE REPORTS: The committee chairpersons that were present or the liaisons introduced the members of each committee.

OTHER REPORTS: The Garden Club and the Euchre Club were both reported on by Betty Hutt. The Ladies Circle events were reported by Laura Grimm.

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Cadie asked our new Security Chief, Gary Foster, to say a few words about the committee. Gary said they have been working diligently on a limited staff to make our community as safe as possible. They have been trained for CPR and will be going for more training and going to a whole new level of professionalism. If you need anything, call the Guard Shack and they will do everything in their power to help you. He promised they will do their very best.

Cadie asked Clifton Ross to address the Gate issue. He asked for a show of hands and the majority of hands showed they wanted the gates closed. That will be addressed by the Board and the manager at a later meeting.

Our manager, David Maynard presented a beautiful plaque to be displayed on the front wall of the meeting room. It is primarily to recognize those who have given so much time and work in the Association. This is the first year for what will be known as the Bob & Jeanne Phillips Memorial Service Award. At the top of the plaque is a photo of Bob & Jeanne Phillips. Other names on the plaque this year are Fred & Darlene Snyder, Judy Trulock, Bill Collins and Betty Hutt. A lovely bouquet of flowers was presented to Jeanne Phillips. This community has been here for thirty four years. This year there are four sets of names, next year there will probably be three sets of names, and after that one or two sets of names each year. This is for members who have given much time and effort to the community without pay. It will be the chairpersons of the committees with the manager who determine those eligible for the award each year.

CANDIDATES ACCEPTANCE REMARKS:

Kathy Moore thanked everyone that voted for her and she will do her best and doesn't want to disappoint anybody.

Virginia Miller thanked everyone for her vote of confidence. She said she will continue to work with the other Board members and management to better our community in 2008. Those of you that are looking for something to do, you have heard it over and over, but there isn't a committee in here that doesn't need people that want to get interested in the community need help. Please help! That was her 30 second commercial.

Brad Rupel thanked those that voted for him. He hopes he can give the service back that you expect from him. You may not always agree with him, but you will know where he stands and he will vote, speak his piece and he will stick it out. He challenged the rest of the Board members to stick with us, serve your term and don't run away from it. If you don't agree, speak your piece and when we make a decision, life goes on. We don't always get our individual ways, but we are to vote and do what is best for the community.

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Brad challenged everyone to work on a committee and help make this place better. If everyone would start everyday to make this a better community we can move forward. Pay your dues and assessments and encourage others to pay their dues and assessments, instead of not pay them. Speaking as your treasurer, we can't do things unless we have money. You have all heard about the power of positive thinking, so do something positive and we will make this a better place for everyone. Thank you.

Prize Drawing for the 50/50 Drawing: The winner was Lyle Clark, lot 2070 with \$61.00 which was half of the \$122.00 collected. Congratulations.

Clifton Ross, president

Date

Virginia Miller, secretary