MINUTES July 27th 2013 L T Board of Directors 11:14 A M

Meeting called to order for New 2013- 2014 L T Board by Darren Fitch

Roll Call: Present were Darren Fitch, Ted Greer, Alan Bingham, Laurie Fitch and Fred McKinnon.

Purpose: To chose length of term for new members and elect positions in board. Motion made for Fred 2 years, Darren & Laurie 3 years motion carried.

Ted made motion that Darren Fitch continue as President. Alan Bingham 2nd. Motion passed unanimously.

Ted made motion that Secretary-Treasurer be same person. Motion with- drawn after discussion.

Fred made motion that Ted remain treasurer with Laurie Fitch as River Side liaison. Alan 2nd. Motion passed unanimously.

Fred made motion that Laurie be Secretary. She declined but agreed to assist Alan as needed.

Motion made that Alan remain as Secretary . Motion passed unanimously.

Architectural Committee to remain Fred , Denis, Darren & Alan

Storage Lot: Denis White

Motion that Fred remain as Caretaker liaison at this time.

Darren made motion to adjourn to have next meeting at his place 10 A M July 29th . Alan 2nd. TIME 12:14 P M