

## **Leisure Lake Special Called Meeting**

**March 19, 2018**

**Meeting was called to order at 9 a.m. Present were Jackie Laver, Garry Schisler, Billy Puckett, Beryl Haley, Priscilla Chamblin, and Chuck Gentry.**

**This Special Meeting was called to discuss the upcoming vote to increase the dues.**

**After a lengthy discussion, Garry presented the Board with a written motion that the Board recommend a \$10 per month increase, but on the actual ballot each member will have the opportunity to vote for the recommended \$10 or vote for \$5.00, or to vote for no increase at all. The written motion was seconded by Chuck.**

**Jackie stated that she would send out letters to all members informing them of the Board's recommendation. Included would also be a sample ballot and a proxy. There will be a follow up by a personal visit by a Board member. Each Board member will be designated 18 members to contact.**

**The date and time for the special vote will be April 26, 2018 with voting being from 6:00-6:30 p.m. If an increase in dues is voted in, they will become effective July 1, 2018.**

**Motion to dismiss was made by Garry and seconded by Billy.**

**Billy Puckett, Secretary**