

**LATITUDE 49 RESORT PARK
BOARD OF DIRECTORS MEETING MINUTES:**

DATE: September 1, 2010
PLACE: Latitude 49 Offices
TIME: 10:00 A.M.

CALL TO ORDER:

President Denny Beaudin called the meeting to order at 10am.

PRESENT:

Secretary: Don Schleuse
Vice President: Ina Danielson
Director: Larry DaShiell
Director: Ken Gunderson

Present: Integra Representatives Cindyrae Mehler and Tess Allison

The President stated two items on the agenda:

1. Pool closing date
2. To fill the Board position created by the resignation of Jim Johnson.

It was determined that the pool will be shut down before the week of September 20 keeping with the practice of closing it after the Labor Day weekend. The hot tub will remain open during the winter season.

Members of the Board approached a number of Association members seeking their interest in serving as a Board member, filling the vacancy created by the resignation of Jim Johnson. The President received a positive response from Lynn Button. The President previously contacted board members; all were receptive to his appointment.

A motion made by Larry DaShiell to appoint Lynn to the board was second by Don Schleuse and the motion carried unanimously.

Respectfully submitted,

Donald L. Schleuse, Secretary