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Lazy TH Board Meeting Announcement

The meeting is at Jim Doe’s house (164 Terrance Loop)

**Thursday May 8, 2014 at 6:00 pm**

**Agenda**

1. Presentation by Terrance Hoffer and his consulting engineer about the Lazy TH II subdivision.
2. Discussion of Lazy TH II implications. Are there any action items out of this?

1. Approve minutes of March meeting.
2. Review where we are at with the Luna Management firm.

1. Treasurer’s report of current financial status - vote to approve the report

* Review draft budgets for next year

1. Planning for 2014 annual meeting

* Where will the meeting be?
* Major agenda items
* Should there be food or should this be just a business meeting

1. Other topics
   * We have discussed re-writing aspects of the covenants, esp. rental matters – but we have run into other significant difficulties with these covenants – should we propose a major re-draft of the covenants?
   * What else should we add?
2. Status report on other items in progress.
3. Reminder of next meeting 6/5/14.