

**LMC Annual Meeting  
April 18, 2009  
Board Election**

**Condominium Board Candidates**

3 year term – Vote for one

<b>Jerry Nelson</b>	<b>43 votes</b>	<b>Elected</b>
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Write In:

Teddy Clark	1 votes	
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Steve Cross	1 vote	
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James Laker	1 vote	
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Mike Larkin	2 votes	
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**Lot Owner Board Candidates**

3 year term – Vote for two

<b>Teddy Clark</b>	<b>216 votes</b>	<b>Elected</b>
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<b>Mike Larkin</b>	<b>168 votes</b>	<b>Elected</b>
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Steve Cross	132 votes	
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James Laker	112 votes	
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Write In:

Ted Buehler	1 vote	
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Jerry Nelson	1 vote	
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**LMC Annual Meeting  
April 18, 2009  
Ballot Items**

**Ballot Item #1:**

**Resolution: That the audit of 2008 LMC financial statements be waived.**

Condo:

FOR: 45 votes

Against: 3 votes

Lots:

FOR: 245 votes

Against: 76 votes

Total:

FOR: 290 votes (78.59%)

Against: 79 votes

**Ballot Item #1 Passed (67% majority of total votes cast required)**

**Ballot Item #2:**

**Resolution: That Article IV of the Articles of Incorporation be amended.**

Condo:

FOR: 45 votes (93.75%)

Against: 3 vote

Lots:

FOR: 284 votes (89.31%)

Against: 34 votes

Total:

FOR: 329 votes

Against: 37 votes

**Ballot Item #2 Passed (Requires approval of 2/3's of participating lot owner and 2/3's participating condominium owner members attending in person or by proxy)**

**Ballot Item #3:**

**Resolution: That Article II, Section 5 of the Bylaws and Article II, Section 7 of the Bylaws, be amended.**

Condo:

FOR: 45 votes (93.75%)

Against: 3 vote

Lots:

FOR: 284 votes (89.31%)

Against: 34 votes

Total:

FOR: 329 votes

Against: 37 votes

**Ballot Item #3 Passed (Requires an affirmative vote of a majority of both the participating lot and condominium owner members attending in person or by proxy)**

Prepared By:

\_\_\_\_\_  
Brian Belmont, General Manager

\_\_\_\_\_  
Kim Monroe, Office Manager

Date: \_\_\_\_\_

Date: \_\_\_\_\_