

LAHPOA Board Meeting
April 14, 2012

MINUTES

IN ATTENDANCE: ~~Joe Friedel~~, Quinn Zapach, Steve Brink, Timothy Tong
Janice Davis, Gordon Gee (via teleconference)

GUEST: David Moote

CHAIR: Joe Friedel (President)

MINUTES BY: Janice Davis (Secretary)

VENUE: The Lake at Heritage Pointe Lake House

- 1) Joe called the meeting to order at 9:06 am.
- 2) Quorum confirmed.
- 3) Joe moved to approve the February 17, 2012 Minutes; **seconded** by Quinn. **Unanimously approved. Motion carried.**
- 4) Steve moved to approve the March 28, 2012 Minutes; **seconded** by Gordon. **Unanimously approved. Motion carried.**
- 5) Gordon moved to accept the 2012 budget; **seconded** by Quinn. **Unanimously approved. Motion carried.**
- 6) Joe made **motion** to source and appoint new legal counsel for the LAHPOA; **seconded** by Timothy. **Unanimously approved. Motion carried.**
- 7) Quinn moved to accept the agreement for assignments, within existing water licenses, for a total of 175,895 cubic meters (m³) **seconded** by Steve. **Unanimously approved. Motion carried.**
- 8) Joe moved to grant signing authority regarding water licenses matters to David Moote; **seconded** by Timothy. **Unanimously approved. Motion carried.**

NEXT BOARD MEETING @ AT THE HP Clubhouse, Tuesday, APRIL 17 @ 6PM
(Agenda - Approve the April 14, 2012 BOD Meeting Minutes)

Janice moved to adjourn; Steve **seconded**.

MEETING ADJOURNED at 1:00 pm