

LOGAN MARTIN LAKE PROTECTION ASSOCIATION

Board of Directors Meeting

July 20, 2000

The Directors of the Logan Martin Lake Protection Association (LMLPA) met on Thursday, July 20, 2000 at the Pell City Civic Center immediately following the Mid-Year General Membership Meeting. Directors in attendance were **Terry Bain, Bob Baker, Max Briggs, T. C. Carroll, Eleanor Clinkscales, Perry Doak, Don Greer, Jim Hipp, Sherry Kuntz, Larry Martens, Al Read, Lee Ann Rogers, Bill Shivers, Isabella Trussell, Ed Tyler, Ron Vaughan, and Dick Whatley.**

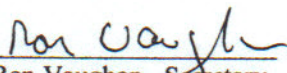
President **Don Greer** called the meeting to order at 7:58 p.m., and stated that the purpose of this meeting was to elect officers for fiscal year 2000/2001. He announced that the LMLPA Nominating Committee has developed the following slate of officer candidates:

Don Greer	President
Perry Doak	1st Vice President
Bob Baker	2nd Vice President
Ron Vaughan	Secretary
Oscar Price	Treasurer
Isabella Trussell	Member at Large, Executive Committee
Dick Whatley	Member at Large, Executive Committee

A motion to elect all officer candidates as shown was made, seconded, and unanimously approved.

Mr. Greer announced that the first regular meeting of the 2000/2001 LMLPA Board of Directors would be held on Thursday, August 3 at the Civic Center.

There being no other business, the meeting was adjourned at 8:23 p.m.

Prepared by: 
Ron Vaughan, Secretary