

LOGAN MARTIN LAKE PROTECTION ASSOCIATION

**Board of Directors Meeting
(By E-mail and Personal Contact)
November 5 – 9, 2001**

On Monday, November 5, 2001, Logan Martin Lake Protection Association (LMLPA) President **Don Greer** made the following motion:

“LMLPA member **Ben Owen** has been nominated for the position of association Treasurer for fiscal year 2002. It is herein moved that **Mr. Owen** be elected to the LMLPA Board of Directors and to the position of Treasurer. It is further moved that Mr. Owen be given check writing authority in his new position. **Mr. Owen** has agreed to serve if elected.”

This motion was seconded by **Ron Vaughan** and was sent by E-mail to the seventeen directors with e-mail addresses on file and communicated verbally to the other 3 directors. A brief biography of **Mr. Owen** was included, and a deadline of Friday, November 9 was given for responses.

On Friday, November 9, 2001 the votes were tallied and the motion was passed by a vote of eleven to zero. Accordingly, **Mr. Ben Owen** is elected to the position of LMLPA Treasurer for fiscal year 2002 and will have check writing authority. **Mr. Owen** replaces former Treasurer **Oscar Price** on the LMLPA Board of Directors.

Prepared by: _____
Ron Vaughan, Secretary