

**Lakeland Village Homeowners Association**  
**Board of Directors Meeting**

February 9, 2011

Minutes

The meeting was called to order at 8:15 p.m. (Immediately after adjournment of the annual meeting)

**Attendees:** Directors present: Mike Thomas, Phil Wickliff, Dan John, Dennis Jensen, Dwight Eck, and Julie Scott.

Directors absent: Pat Plumtree

Advantage Idaho Representative Pat Liddell also was in attendance.

**New Business:** The Board met to assign officers and committee chair positions for 2011.

The nominated slate of Officers and Committee Chairs was as follows:

Mike Thomas, President

Phil Wickliff, Vice President

Pat Plumtree, Secretary

Dan John, Treasurer

Dennis Jensen, Director, Common Area Landscaping

Dwight Eck, Director, Lakes and Waterways

Julie Scott, Director, ACC

The above slate was approved. M/S/P (Thomas/John)

The next regular business meeting was set for Wednesday, March 2 at 6:30pm at Dennis Jensen's home, 5933 Cape Arago.

The meeting was adjourned at 8:25 p.m.