

Seymour Lake Association
Board Meeting Minutes 7/28/2012

Present: Lyman McWain, Ron Kolar, Janet Selby, Jean McKenny, Tim Buzzell, Allan Wooley, Erik Lessing, Peggy Barter, Bruce Barter, Sue Davis, Frank Antionelli

Unable to be Present: Ted Jewett, Linda Broadwater, Jim McWain, Steve Massicotte

The meeting was called to order by President Lyman McWain at 7:58 am.

Allan Wooley made a motion and it was seconded by Tim Buzzell to change a resolution made at the last board meeting. This resolution authorized Lyman to spend up to \$1000 for insurance containing officers and directors liability protection. Steve Massicotti investigated the cost of a policy that contains our normal coverage and adds officers and directors coverage. As the cost of this combined policy exceeded the \$1000 limit, a change in the resolution was needed. Following the July 30, 2012 meeting of FOVLAP (where more information about insurance coverage may become available), Lyman was authorized to purchase the policy.

Ron reviewed the process that is used to elect directors and board officers for the board. The intent of this is to save time at the Annual Meeting.

Erik raised the issue of needing a Chairperson for the Loon Watch Committee. Lyman will be introduced to Dr. Woods and if he is willing to serve Lyman will appoint him.

Jan read a Thank You note from the Stevens expressing thanks for the swim program.

Lyman announced that there will be a mini-meeting of the planning committee for The Outing held this week to finalize plans.

The meeting adjourned at 8:08 am.

Respectfully submitted,

Jean McKenny, Secretary