

SEYMOUR LAKE ASSOCIATION

Board of Directors

Linda Buzzell, Secretary

December 29, 2015

By email on December 29, 2015, Chuck Nichols asked the BOD the following (copy attached to this report):

"At various meetings we have discussed paying David Kelley a bonus for his work. He did work that far exceeded what he billed us (\$5000). Four individuals have recently stepped up and donated \$500 each to the legal fund. I thank them for their generosity. There is currently \$1849.16 in the legal fund. With the new donations this gives us \$3849.16. If anyone feels inclined to donate \$150.84, or some part of that, to bring us to an even \$4000, that would be fantastic.

I would propose that we give David \$4000 as a bonus. Would you all please provide a yeah or a nay to this immediately, so I can give a check to David this week. Sorry for the urgency of this, but we just got the last \$500 and I do want to complete this before the end of the year.

If anyone has any questions, please email me or call me at 802-723-4976 (h) or 802-917-4282 (c)."

Voting yea is as follows:

Dave Anderson

Ted Jewett

Linda Buzzell

Tim Buzzell

Frank Antonelli

Lyman McWain

Jean McKenny

Erik Lessing

Not voting:

Bruce Barter

Peggy Barter

Charles Woods

Alan Franklin