

NOTICE

SPECIAL MEETING OF THE LCIA BOARD OF DIRECTORS

6:30 P.M. Monday, June 16, 2008 @ Lake Chaffee Hall

Agenda for Lake Chaffee Improvement Association, Inc.

1. Call to order
2. Reconsider motion passed during June 11, 2008 meeting postponing the June 22, 2008 Membership Meeting until 2:00 P.M. Sunday, June 29, 2008.
3. Adjournment