

**LAKE CHAFFEE IMPROVEMENT ASSOCIATION INC
DIRECTORS MEETING
WEDNESDAY JUNE 16, 2008
6:30 PM -- CHAFFEE HALL**

Meeting was called to order at 6:35 p.m. by Vice President Jay Schroeder

In attendance: Jay Schroeder, Laurie Layton, Bob Layton, Ron Lamonica (a) Eugenie Bagley (a) Debbie Coulombe (a), Diana Murray, Mary Michaud and Tom Martin.

It was moved by Bob Layton and seconded by Tom Martin to seat all the alternates. Motion carried.

Tom Martin moved to amend the previously mailed agenda for the June membership meeting, removing items listed under new business and to issue the revised agenda as part of the previously prepared newsletter which incorporated the dates and agenda of all three membership meetings. Eugenie Bagley seconded and the motion passed unanimously.

Tom Martin moved to reverse action of the June 11th board meeting changing the date of the June membership meeting from June 22nd to June 29th. Bob Layton seconded. The motion passed unanimously.

It was moved and seconded that the meeting be adjourned at 6:50 p.m. and the motion passed unanimously.

Respectfully submitted,
Laurie Layton, Secretary