

LAKE CHAFFEE IMPROVEMENT ASSOCIATION, INC.  
BOARD OF DIRECTORS SPECIAL MEETING MINUTES  
WEDNESDAY, OCTOBER 28, 2009

Board Members in attendance:

Laura Koropatkin  
Kay Warren  
Brenda Chisholm  
Jack Pirzl  
Kari Olson  
Carol Natitus (A)

Committee Members:

Ralph Sherman (Valve Committee)

No quorum was had so no meeting was called to order. Meeting is continued to Friday, October 30, 2009 @ 6:30 pm.

Respectfully Submitted,

Brenda Chisholm  
LCIA Secretary