



Seven Lakes West

Seven Lakes West Landowners Association
5314 Seven Lakes West, Seven Lakes NC 27376
Phone: 910-673-5314 Fax: 910-673-2707

General Meeting Agenda

Video Conference
Tuesday, April 27, 2021, @ 7 PM

Call to Order

President Pat Zlotin

Establishment of a Quorum

Secretary Josh Davis

Changes to Agenda

Secretary Josh Davis

Members' Open Forum

Secretary's Report

Secretary Josh Davis

- *Motion to approve the Minutes of March 23, 2021*

Voted 7 Yes 0 No

President's Report

President Pat Zlotin

Report of the President

- Please congratulate Cathie Sheffield as the winner of the Unsung Hero Award from the SLW Board of Directors. Cathie has made and donated over 3,300 masks in the past year. She will receive a SLW mug if she ever has time to sit and enjoy a cup of coffee! Thank you Cathie, and your award is well deserved.
- ***First Reading of the Motion:*** *SLWLA will fund the project known as " A Proposal to Evaluate Natural (wind) and Anthropogenic (boat) Wave Energy and its Impacts at Auman Lake, Moore County, North Carolina" for an estimated cost of \$80,464. The project will be managed under the sole direction of Dan Lawson or his designee(s), in coordination with the research team from NC State University.*

Voted 3 Yes, 4 No

Board Goals and Objectives

- Improve Community Communications through community outreach
 - Open meetings
 - Member meetings
 - Committee open meetings, monthly report

Board moved to ES to Appointment of Committee Chairs
Appointment of Committee Chairs

President Pat Zlotin

Board approved the following as Chairs of Committee's

Voted 7 Yes 0 No

Committee	Nominee	Approved
Amenities	Nancy Workman	Y
ARC	Joe Easley	Y
Communications	TBD	
Dam	Dan Lambert	Y
Events	Shannon Stites	Y
Finance	Ben Benjamin and Don Smith.	Y
Information Technology	Bert Van Domeslaar	Y
Infrastructure	Shane Flint	Y
Insurance	Paul Thompson	Y
Judicial Panel	Terry Card	N
Lake	Chris Mace	Y
Leadership Support	Cathie Koppenhoeffter	Y
Legal Affairs	Andy de la Rocha	Y
Long Range Planning	Todd Camplin	Y
Safety and Security	TBD	

New Business

Rescind motion of May 26, 2020, Judicial Panel.

Motion: To amend the May 26, 2020 motion by removing the following: *Terry Card, Chair, Bob Orr, Recording Secretary, Jack Bergquist, Kirsty Gilpin, John Hoffman, Kathy Kirst, Bill Rapp. Alternate Members (No Term Established As Yet): Larry McCallum, Joanne Sanutti, Ed Silberhorn* and replacing it with: **Jack Bergquist, Terry Card, Kirsty Gilpin, John Hoffman, Kathy Kirst, Bob Orr, Bill Rapp. Alternate Members (No Term Established As Yet): Larry McCallum, Ed Silberhorn.**

Voted 7 Yes, 0 No

Unfinished Business

Adjourn

- *Motion to adjourn the meeting.*

President Pat Zlotin

9:07 pm

Next Board Meeting

May 25, 2021 at 7 PM