

OCTOBER 8, 1977

DEAR FRIENDS:

OUR FIRST MEETING WAS HELD AT LYNDON WARD'S CAMP, TO DETERMINE IF WE SHOULD START A CORPORATION.

BOB HAZEN HELD THE FLOOR UNTIL OFFICERS WERE ELECTED. THOSE PRESENT WERE AS FOLLOWS: MR. & MRS. HAZEN MR. & MRS. POTTLE MR. & MRS. WARD MR. & MRS. SPRAGUE, MR. & MRS. LIMOGE AND MR. & MRS. ROBERTS. ATTENDANCE WAS VERY POOR, WISH WE COULD HAVE HAD A FEW MORE.

THE ELECTION OF OFFICERS WERE LYNDON WARD PRESIDENT, CINDY ROBERTS SECRETARY, RUBY SPRAGUE TREASURE.

MR HAZEN MADE A MOTION THAT WE SHOULD START A CORPORATION, SECONDED BY MRS. WARD, AND WAS SO VOTED.

MRS HAZEN MADE A MOTION TO HAVE THE LAWYER SET UP THE GUIDE LINES, (EXPLAINED SOMEWHAT WITH ENCLOSED LETTER) IT WAS SECONDED AND SO VOTED.

THE ASSESSMENTS THAT WE VOTED ON WERE:

\$ 2.00 YEARLY DUES
\$ 15.00 LAWYER FEES (ESTIMATED \$ 235.00)
\$ 20.00 ROAD REPAIR (TO BE HELD UNTIL WE HAVE ENOUGH)
\$ 37.00 TOTAL

IT WAS VOTED THAT WE WILL BE CALLED THE CLEMONDS POND CORPORATION.

THE ROAD WAS DISCUSSED IN SOME LENGTH, ABOUT THE DEBRIS ON THE SIDE OF THE ROAD, THE WIDTH OF THE ROAD, IF WE HAVE A 10FT RIGHT OF WAY INTO THE CAMPS. THE OFFICERS ELECT WILL LOOK INTO THAT. WE DECIDED THAT NOTHING WOULD BE DONE ABOUT THE ROAD UNTIL ALL LEGAL RIGHTS ARE KNOWN. THEN IT SHOULD BE FIXED AS SOON AS POSSIBLE, IF THE MONEY IS AVAILABLE.

AT THE NEXT MEETING, WE SHOULD VOTE IN A VICE PRESIDENT, AND THREE BOARD OF DIRECTORS. THERE WILL BE A CARD SENT OUT A WEEK BEFORE OUR NEXT MEETING, MOST LIKELY WILL BE MEMORIAL WEEKEND.

MR. CHESHIRE WILL BE GIVEN A COPY OF THE LETTER FROM THE LAWYER, SO THAT HE WILL HAVE AN IDEA WHAT WE'RE GOING TO DO

THE NEWLY ELECT OFFICERS WILL WRITE UP THE BY-LAWS AND WILL GET THEM TO THE LAWYER SO THIS CORPORATION CAN GET STARTED AS SOON AS POSSIBLE.

WE NEED THE CO-OPERATION OF ALL CAMP OWNERS TO HELP MAKE THIS CORPORATION A SUCCESS. PLEASE JOIN

THANK YOU

CINDY ROBERTS SECRETARY