

The following minutes were approved at the Annual Meeting held Oct. 1, 2007

**LEE GRAHAM CORPORATION  
ANNUAL MEETING**

Minutes of September 17, 2006

**ATTENDANCE AND PROXIES:**

Nineteen members were present and 60 members submitted valid proxies for quorum proposes.

**ELECTIONS:**

The following nominations for officers and directors were submitted:

President	Susan Earman
Vice-President	Scott Williamson
Treasurer	Steve Schmitt
Secretary	Lori Housman
Past President/Operations Coordinator	Steve McLaughlin

Directors 2007: Mike Cook Amy Loar, Mischel Kwon, Donna Gibson, Lisa Leake

No further nominations were offered from the floor, and the nominations were closed. It was moved, seconded and approved by unanimous vote of those present that the slate of nominees be subjected to a block vote.

It was moved, seconded, and approved by unanimous vote of those present that the slate of nominees be elected.

Susan Earman conducted the meeting. The minutes from the 2005 Annual Meeting were approved.

**FINANCES AND BUDGET:**

Steve Schmitt presented the P&L Budget comparison, January 1 through September 17, 2005 was distributed to attendees. See Attachment. He summarized that the total income was \$19,332.97 over budget, which is 107.5 percent of the budget. Total expenses were \$36,020.48, or 85.4 percent under budget. However, he had not received the water bill for the year. Net income was currently \$65,503.45, which would decrease once the water bill is paid. The Corporation is financially sound.

**FACILITIES:**

Our facilities are well maintained and in good repair. Curt Nette summarized the work that had been accomplished in the past year: new guard deck, high dive net, relocate two low dive boards, upper deck recoated, tennis court wind screens, additional lighting in parking lot, subpanel power, remote lighting from guard deck, and routine maintenance. In the coming year, the projects include construction of a platform adjacent to the guard shack to improve

visibility, replacing the club house floor and painting the clubhouse, top deck railing, white-coating the trap pool, and rebuilding the high-dive stand. Longer-term projects include renovations of the locker rooms and baby pool.

**PRESIDENTS COMMENTS:**

Susan Earman reported that two new committees would be formed: a social committee led by Robin Worley and a beautification committee led by Kim Cherry.

Old and New Business: Susan opened the floor to a discussion of old and new business. Dan Butler asked about the break-in damage that occurred over the summer. The snack bar overhead roll-up door received \$700 in damage.

A motion to adjourn was made, seconded, and approved unanimously.

Prepared by: \_\_\_\_\_  
Lori Housman, Secretary

Accepted by: \_\_\_\_\_  
Susan Earman, President