

RLPOA Board Meeting Minutes October 4, 2008

Motions:

1. All current officers remain the same approved unanimously: Strachota President; Kintzinger Vice President & Secretary; and Otterlei Treasurer.
2. Reimburse Al Reinemann \$1492.0 for legal expenses arising from his representation of RLPOA during Hausman lawsuit. Approved unanimously. Strachota will contact CECE to write check and has documentation.
3. Wally Narr would like to revise RLPOA bylaws concerning quorum. Needs to be approved by RLPOA Board and General Membership next spring general membership meeting.

Sincerely,

Tom Kintzinger RLPOA VP & Secretary