

**LAKE EDDINS
BOARD OF DIRECTORS
SPECIAL MEETING
October 16, 2012**

The meeting was called to order at 6:00 pm by Pres. Ron Bean. Those in attendance were David Sage, Dr. Eddie Starnes, Jerry Perkins, Larry Nobles, and Freddie Raley. Mac McClinthen, was present as Lake Manager. Mark Kennedy was present as a prior Board member.

Board Attorney Gene Hortman was present as was litigation Attorney Gene Naylor.

The Board went into executive session at 6:02 pm.

The Board came out of Executive session at 7:40 pm and was adjourned.

Minutes prepared by

Freddie Raley, Sec/ Treas