

**R-RANCH AT THE LAKE
MINUTES
EXECUTIVE MEETING OF THE BOARD OF DIRECTORS
February 16, 2008**

Directors present: Steve Pietrobono, President
Ken McArdle, 1st Vice President
Mark Bendick, Treasurer
Randy Apoian, 2nd Vice President
Laura Bohler, Secretary-Absent

Business: Selection of Contractors

Larry Feld & Theresa Young approved as Campground host. Randy Apoian Abstained.
All others approved.

Nellie Cutright approved as store contractor. Randy Apoian Abstained. All others
approved.

Board approved allowing Store to have one day off during the week in summer.
Thursday was determined as the day off. Randy Apoian Abstained. All others approved.

Bill McDowell was approved as the new Snack Bar contractor. Randy Apoian
Abstained. All others approved.

Respectfully submitted

Steve Pietrobono
President R-Ranch at the Lake Board of Directors