

**R-RANCH AT THE LAKE
MINUTES
EXECUTIVE SESSION OF THE BOARD OF DIRECTORS
September 15, 2007**

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

Meeting called to order at 3:55 p.m.

The board reviewed a request by an owner for action on an incident that occurred on the ranch. The board determined that Ken McArdle will notify the owner that the ranch cannot do anything without a written incident report.

General discussion was held on the appointment of an unpaid legal advisor to the board. Further investigation and information sharing is required and will be provided prior to the next board meeting.

The board discussed Megan's Law requirements and potential ranch liability. The board agreed to include a notice in future newsletters informing owners about the Megan's Law web site.

Respectfully submitted,

Laura Bohler
Secretary