

**BOARD OF DIRECTORS MEETING
DECEMBER 23, 2017**

Our meeting to discuss the emergent rental lot issue opened at 2 PM. The Pledge of Allegiance was recited by all.

Board members present were Frank King-vice president, Anne Warren-secretary, Bill Oates-treasurer, Cheryl Lamoreaux-assistant treasurer, Earl Cooper-at large, and Norman Milliard-at large. Absent was Bob Lewis-president.

Frank announced that we are here due to a concern about rental and letter lots. He added that a letter was received by Mr. Mellis (A-20) that he would like to return to the park and stay on his lot. The problem is that A-20 is occupied through our "letter lot" system. The board feels this letter lot system is a binding contract agreed to, and signed by both parties; therefore, our SKP guests may remain on A-20 until the agreed upon departure date, April 4, 2018.

Frank further announced that our park is full at the moment so there is no place for Mr Mellis to put his RV. He added that our treasurer, Bill Oates, has stated that he is willing to give up his lot, due to our "caring and sharing" policy. The best place to have Bill stay is next to the Goodings' lot (A-42) in the Boondock area. After some discussion, Frank made a motion to notify the Mellises that they can get on Bill's site for the rest of the season. It was seconded by Bill. The vote passed with 5 affirmatives and 1 no vote.

At 2:20 Frank made a motion to adjourn the meeting. Earl seconded the motion - meeting adjourned.

Respectfully submitted,

Anne C. Warren
Secretary to the Board