

SPECIAL MEETING OF THE ORANGE PARK COUNTRY CLUB OWNERS  
ASSOCIATION

June 2, 2009

ADMINISTRATION BUILDING  
LOCH RANE BOULEVARD  
ORANGE PARK, FL 32073

- Meeting called to order at 6:00 p.m.
- Board members present: Tom Mackin, Frank Knafelc, Linda Sparks, Chuck Davis, Rick Loftis, Jim Cannon.
- Absent with prior notice: Todd Hite
- Discussion on amendments to the Grant of Easement
- Frank Knafelc moved to offer the corrected Community Access Agreement to the Loch Rane Association. Chuck Davis seconded the motion. After discussion the motion carried.

Motion to adjourn by C. Davis, Seconded by Linda Sparks. Motion carried.  
Meeting adjourned at 7:45 PM