

AUGUST 1, 2013

All HOA Board members were electronically notified July 25, 2013, of a called Special Meeting for August 1, 2013, at 5:00 p.m.

I. CALL TO ORDER/ATTENANCE

John Klein – President called the meeting to order at 5:05 p.m.

Sharon Borszcz - Secretary present

Chuck Collins - Treasurer present

Gifford Brown present

Ted Lesiak present

II. BUSINESS

President Klein moved the meeting adjourn to executive session to discuss a legal matter.

III. ADJOURNMENT

The executive session was concluded. Brown moved to adjourn. Lesiak seconded. The Special Meeting was adjourned at 6:10 p.m.