

MINUTES
The Parks Board of Directors
Emergency Meeting
May 1, 2009

Location: 61487 Davis Lake Lp

Time: 1:00

Call To Order: 1:04

Quorum – Yes (Stephanie Uetrecht, Sue McWilliams, Jane Raleigh)

BOARD DISCUSSION

Old Business

The Board immediately went into Executive Session.

Old Business Resumed:

Motion:

It was moved by Sue that the Board authorize the attorney to proceed with negotiations of issues related to the final settlement of the lawsuit against Lot #132. Details to be negotiated were outlined and agreed upon during the Executive Session. The motion was seconded by Jane, and unanimously passed.

The meeting adjourned at 1:22.

Respectfully Submitted,
Jane Raleigh