

Oakwood Glen Homeowners Association

Board of Directors Special Meeting

June 24, 2013

A special meeting of the Board of Directors of Oakwood Glen Homeowners Association was held on June 24, 2013, at 7 p.m. at the clubhouse at 17902 Hawk Haven Lane.

In Attendance

Board members in attendance were Gaynell Lira, Martha Buckner, Jim Alexander, Greg Gillis and Janet Rolston. Board members not in attendance were Barbara Yates, Ken Foster and Peggy Inzana. Management in attendance was Jessie Waldheim.

Call to order

Due notice of the meeting had been given and a quorum was present, the meeting was called to order at 7:01 p.m.

Homeowners in attendance

There were no homeowners in attendance.

Approval of the Minutes

The board reviewed the minutes of the June 18, 2013, meeting. Jim Alexander made a motion to approve the minutes. Janet Rolston seconded. The motion passed.

Executive session

The board adjourned to executive session at 7:03 p.m.

Adjournment

The board adjourned from executive session at 7:30 p.m.

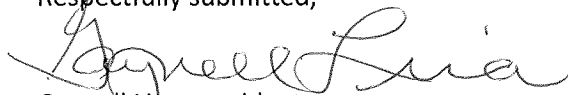
Legal advice

Martha Buckner motioned to allow up to \$1,000 expenditure to meet with a recommended attorney. Jim Alexander seconded. The motion passed.

Martha Buckner motioned to have attorney Brent Lane contact an involved party. Jim Alexander seconded. The motion passed.

The meeting adjourned at 7:30 p.m.

Respectfully submitted,



Gaynell Lira, president

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