

LEGACY PARK COMMUNITY ASSOCIATION – BOARD OF DIRECTORS MINUTES

SPECIAL MEETING JANUARY 31, 2006

Attendance:

Jim Bitner Daryl Kidd Jeff Miller
Mike Riedesel Mike Sesan Lisa Neff
Rita Cymbalista Robert Henry Deryck Yarde
Ted Westbrook Gregg Walker

Open Special Meeting – Jim Bitner opened the meeting at 8:45 p.m.

Jim Bitner stated the purpose of calling this special meeting to allow all board members to discuss the issues relating to an e-mail that was sent out to the community; the notice is attached hereto. Daryl Kidd interposed his objection to the calling of the special meeting, which was e-mailed to the board members and filed with the HOA Office. Daryl also objected to the meeting on as the public did not receive much notice.

Mike Riedesel opened the discussion concerning an e-mail that was sent to members of the community that appeared to be from the Legacy Park HOA. Mike re-iterated that any incorrect information contained in the initial e-mail should be corrected by the HOA Board. It was further discussed that the initial e-mail contained an e-mail that was only sent to Board members and the property manager.

Daryl Kidd stated that a second e-mail followed the initial e-mail stating that it was not from the Legacy Park HOA.

A Motion was made by Mike Sesan that the Board use the writing, as discussed that includes the forms of official Legacy Park communication, based upon the review of the one page document in the final form, which will be attached to the Minutes. Jim Bitner amended the motion to include that the letter state that the website includes election information and proxies for voting. The letter will be sent out via first class mail. Motion approved 3 – 0 with 2 abstaining.

Jim Bitner adjourned the meeting at 10:45 p.m.