

Board of Director's Special Meeting
via Conference Call
8:00pm – Wednesday, December 6, 2007

I. Acknowledgement of Quorum

II. Executive Session

The HOA Board of Directors will meet in executive session from time to time to discuss matters pertaining to personnel, legal enforcement action, or to seek the advice counsel concerning a legal matter.

ES- 1. Seek advice of legal counsel concerning the enforcement of Section 8.4 of the Lowe's Farm HOA CCRs

III. Adjourn