

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

I. Acknowledgement of Quorum

Quorum was acknowledged. In attendance via conference call from the BOD were Chris Clark, Liz Wright, Dan Sides, Paul Blevins, and Ginnie Bucek. In attendance from Premier Communities was Charles Wray and Brian Ruby

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 CC&Rs

III. Action Resulting from Executive Session

Motion by Dan Sides to instruct property manager to arrange a conference call on Thursday, December 7 at 2:00pm between Chris Clark, Brian Ruby,, Charles Wray and association counsel Charles Spencer to seek legal advice related to specific enforcement of LFHOA CC&Rs. Seconded by Ginnie Bucek. Motioned Passed, 5-0.

IV. Adjourn

Motion by Chris Clark to adjourn the conference call at 8:52pm. Seconded by Liz Wright. Motion Passed, 5-0.