

Motion carried unanimously.

A Motion was made to approve a \$50 special assessment for the litigation and settlement expenses with the Club for all 1,072 units due June 1.

MOTION: Bill Young

SECOND: Paul Rapp

Motion carried unanimously.

A Motion was made to approve and sign the Settlement Documents with the Club.

MOTION: Rick Tessmer

SECOND: Bill Young

Motion carried unanimously.

There being no further business;

A Motion was made to adjourn the meeting.

MOTION Rick Tessmer

SECOND: Bill Young

Meeting adjourned, 4:30 pm.

Respectfully submitted,

Jim Farese, CAM, Assistant Secretary