

LAWSON HILL PROPERTY OWNERS CO.

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DRAFT MINUTES OF THE BOARD OF DIRECTORS SPECIAL MEETING Tuesday, June 23, 2009

This meeting was called to order at 9:10AM

ROLL CALL AND DETERMINATION OF QUORUM: Members present were Bill de Alva, Bill Ellison, Julie McNair, Pamela Hall, and Ginny Gordon.

Bill Ellison and Ginny Gordon stated their intent to recuse themselves from participation in the meeting and left the premises due to their desire to avoid the perception of a conflict of interest.

Bill and Ginny left the meeting

Discussion Began:

1) Resolution to pursue “Assignment of the Lawson Hill Water Service Agreement”:

Motion: Julie made a motion to approve the Resolution as drafted by Tom Kennedy to pursue the “Assignment of the Lawson Hill Water Service Agreement”, Bill D. seconded and the motion passed.

Motion: Bill de Alva made a motion naming Julie McNair as acting secretary (due to Jody’s absence at the meeting) for the purpose of signing the resolution, Pam seconded and the motion passed.

2. Adjournment: Pam moved to adjourn the meeting Julie seconded and the motion passed.