

HASLEY HILLS HOMEOWNERS ASSOCIATION
MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING
March 24, 2010

Present:	Bob Throckmorton	President
	Roger Ludwig	Treasurer
	Jim DeMatte	Director
	Nancy O'Neil	Association Management
Absent	Michelle Griffin	Vice President
	Larry Totter	Secretary

I. Call to Order

The President called the meeting to order at 7:39 PM.

II. New Business

Loan from Reserves

Motion: Bob Throckmorton Second: Roger Ludwig

Resolution: The Board voted to borrow \$250,000 from the Reserve Account to pay the legal bills associated with the litigation. The money will be repaid within the next year when the Association receives fund from the recent law suit that was settled in early March. Motion carried 3-0.

Larry Totter, Secretary