

Draft

The President announced that the Board would meet in Executive Session at Conclusion of the meeting and again on October 11, 2011 to discuss litigation and third party contracts.

Adjourn to Open Forum

There was no open forum since there were no homeowners present.

Adjournment

Motion: Larry Totter

Second: Roger Ludwig

Resolution: The meeting adjourned at 8:35 PM.

Brian Roney, Secretary