

February 13, 2015
2015 Granada Hills HOA Board of Directors Special Meeting

Call to Order: A Special Meeting of the Board of Directors was held February 13, 2015, 6:33 p.m. at the Office of Lippincott Phelan Veidt.

Board Members in attendance: Mike Crumrine, Rosa Downs, Tim Hendricks, Claudia Neal, Bill Schiller, and Leslie Pearson

Board members not in attendance: Matt Pariseau, Troy Spinks, and Rush Seal

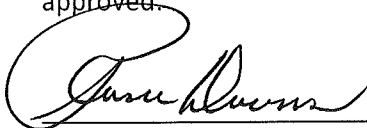
Lawsuit Status:

The purpose of the meeting was to receive advice about the merits of the case and the HOA's continued liability after Lippincott Phelan Veidt reviewed the pleadings in the case and contacted the Cmereks attorneys.

After receiving their advice motion made by Tim Hendricks and seconded by Bill Schiller for the Board to settle the lawsuit in the most expedient and a fiduciary responsible manner. Motion passed unanimously. Leslie recused herself from the vote.

Motion made by Claudia Neal and seconded by Bill Schiller to dismiss Darryl Pruitt and the Weichert Law Firm from representing the HOA and hire Lippincott Phelan Veidt to represent the HOA and settle the lawsuit with all parties. Friendly amendment made by Mike Crumrine to fund settling the lawsuit by setting an initial ceiling of \$5,000.00 for the settlement with the ability to raise the ceiling only upon board review and vote. Motion approved and passed unanimously.

Motion by Mike Crumrine and seconded by Rosa Downs to adjourn at 8:45 p.m. was unanimously approved.



Rosa Downs, Secretary

3/9/15

Date of Approval