

ENCHANGED FOREST PROPERTY OWNERS ASSOCIATION
Board of Directors Special Meeting Minutes
Saturday, Oct. 25, 2014

- 1) The meeting was called to order at 10:10 AM by President Tony Esson.
- 2) Roll call of Board members showed
Members Present: Tony Esson, Ron LeBourdais, Nancy Gregg, Polly Buchanan
George Lienerth, Dave May, Brian Wilson, Fred Novack (by Facetime)
Members Absent: Matt Mogle (excused)
- 3) Agenda
 - a) The agenda was approved as distributed; *motion made and passed.*
- 4) Old Business
 - a) Update on Morris law suit by Kirk Yodzevicis, attorney
 - i) Motion to go into closed session; *motion passed.*
 - ii) Back in open session
- 5) New Business
 - a) With Tony and Ron out of town the first week of November, the Treasurer (Nancy) acts as president if needed.
- 6) Motion to adjourn was made at 11:15 AM, *motion passed.*

Current Board Members and Officers:

President: Tony Esson

Vice President: Ron LeBourdais

Treasurer: Nancy Gregg

Secretary: Polly Buchanan

Directors: Fred Novack, Matt Mogle, Brian Wilson, George Lienerth, Dave May