

The Villages of Garrison Creek

Special Board Meeting

Friday 8 December 2017 @ Dick Cook's Home [3:30 pm]

MPMA Directors .. Doug Botimer/Declarant , Allan Fisher/Declarant, David Gullo/Vice President,
Ron Hines, Dick Cook /Acting President, Daryl Schriener/Treasurer , Scott Towslee

MINUTES .. DRAFT

RE .. Final Approval of Exit Resolutions to be voted on at 2017 Annual Meeting

- 1 .. **THE MEETING** was called to order and a quorum established with all VGC Board members present in person, by proxy, or phone ..
- 2 .. Doug Botimer [representing himself and Allan Fisher] gave Dick Cook the following signed written proxy instructions: “for the votes of the two VGC Declarant Directors at the Special Board Meeting to be held December 8, 2017 at 3:30 pm, this proxy provides for a meeting to be called to order with the two Declarant Directors to be counted toward a quorum .. it further provides for Dick Cook to vote the two Declarant Director votes in favor of the Board Resolutions to present the exit of [1] PFD - lots 4 and 5, [2] phase 3, [3] phase 4, and [4] Myra Road Commercial selected parcels, from the MPMA. The meeting should be adjourned with no other board action requiring a vote.”
- 3 .. Since Doug's attorney had not yet reviewed all the EXIT Resolutions it was agreed that the meeting would remain open until a phone or email vote could be taken the next day.
- 4 .. On Saturday 9 December Doug Botimer met with Dick Cook and Daryl Schreiner; Doug affirmed that both Declarants approved the EXIT Resolutions to be voted on by the membership at the upcoming VGC Annual Meeting .. Dick contacted the remaining Board Members, Ron Hines, Scott Towlee and Dave Gullo .. All seven board members voted in the affirmative. The meeting was adjourned.