

WILLO NEIGHBORHOOD
ASSOCIATION SPECIAL
MEETING MINUTES
JULY 2,
2016
1:00p.m.

Those in attendance were: Paul Benjamin, Linda Doescher, Charlene Gum, Gene Nance, Marilyn Rendon, Anthony Sumner, Don Vallejo, Opal Wagner and Jon Whitcomb.

The meeting was called to order at 1:00 p.m.

The purpose of the meeting was to discuss the payment of our portion of a bill submitted by the Denton Law Firm as well as to determine the future commitment of Willo in the FAA Lawsuit.

The discussion centered around the amount of Willo's portion of the bill, what steps do we take to remove ourselves from the lawsuit, how much do we owe less any prior amounts given and do we continue to offer our support in the form participation in fund raising activities.

The general consensus of those present was to pay Willo's portion of the bill subject to a mutual release from the participating neighborhoods and the Denton Law Firm.

A motion was made by Anthony Sumner and seconded by Don Vallejo as follows:

"The Board approves to pay 25% of the original amount of the contract of \$100,000 net the amounts paid to date of \$2,800.00 for a total of \$22,200.00. This will be subject to a mutual release from the other Plaintiffs' and the Denton Law Firm. The release shall be documented in a termination of the existing agreement which shall remove the joint and several liability clause and release Willo from any further financial obligations."

The motion was passed unanimously.

A second motion was made by Don Vallejo and duly seconded to appoint Anthony Sumner as spokesman for the Board who will discuss the Board decisions with all parties involved.

The motion passed unanimously.

A motion was made to adjourn the meeting. The motion passed. The meeting was adjourned at 1:37 p.m.

Respectfully submitted,

Charlene Gum
Board Member