

Special board meeting

January 23, 2016

Board members present: Don, Paul, Charlene, Phil, Jerry, Gene, Linda, Theresa and Marilyn

Marilyn called the session to order.

Opal reviewed our previous special board meeting and the information that was presented to the board at that time including information on how much the current flight path is affecting our neighborhood versus the surrounding neighborhoods as well as details of real estate parameters before and after the flight path changes. She also reviewed the board approved legal proposal with Dentons Law Firm. Lastly, Opal did an update on the current case and all the actions that have been taken by our legal team as well as actions that are still pending. There is currently a bill of over \$100,000 for Dentons Law Firm. Of this, approximately \$50,000 has been paid. There are several fundraisers in the plans in the other neighborhoods.

Terry Goddard made a presentation on the current issues with the FAA and gave a brief overview of the pending mediation.

An executive board session was called by Marilyn. Terry Goddard reviewed the current legal strategy and next steps with the board members. Mr. Goddard also reviewed the bill that had been presented to the four neighborhoods by his law firm. After Terry Goddard left, there was a discussion about how to proceed with the bill. The board recommended that Marilyn have a meeting with the three other neighborhoods to discuss how this bill and future bills should be divided. We will draft a document for the neighborhoods to sign delineating the agreed upon monetary responsibilities. Once there is a firm commitment from the other neighborhoods to pay their portion, Willo will pay the agreed upon portion of the bill. We have also requested a copy of the entire bill as well as a copy the signed engagement letter to be sent to Willo for our records. Lastly, there was brief discussion regarding a board position opening and how to fill it, the APS petition and also the possible lawsuit that is being threatened again Willo and Marilyn by an outside party.

The special board meeting reconvened after the executive session was complete. A motion to adjourn was made by Don, this was seconded and approved by the board.