

Seneca Ridge Homeowners Association
Minutes of the Executive Session Meeting of the Board of Directors

Date: December 2, 2013
Time: 7:00 PM
Location: Home of Board Member Lea Nigon
Attendance: 6

Board Members in Attendance: Peggy Franklin, Brandon Henry, Steve Honard, Lea Nigon, Vicki Rundquist

Guests in Attendance: Andrew Terrell, HOA Attorney, Whiteford, Taylor, Preston LLP

Quorum: Quorum was established.

Executive Session: At 7:06 the board entered into executive session for the purpose of consulting with legal counsel. The Board came out of executive session at 9:00 pm.

Adjournment: The meeting adjourned at 9:00.

Respectfully submitted,

Lea Nigon, HOA President