

Legal Committee Meeting

March 30, 2017

Phone Meeting Started 4:05 PM, Ended 4:35 PM

Attending: Dennis R., Leo K., Attorney Alanah Griffith

Purpose: Obtaining attorney advice on confidentiality in a letter that can be shared with Landowners.

Topics Discussed and to be included in written attorney advice:

1. Open Meeting Requirements.
2. Confidentiality Agreements.
3. Executive Meetings.
4. The stamp on every email.
5. What constitutes a meeting requiring minutes?
6. Avoiding appearance of closed meetings by email.

Topics discussed for immediate advice:

1. Enforcement of covenants.
 - a. Need to establish written procedures.
 - b. Alanah to provide a sample for GLA reference.