

Minutes of the Tower Ranch Community Association (TRCA) SPECIAL Board of Directors Meeting BOD 75

Date: Thursday November 19 2020

Place: by Video Conference

In Attendance: Directors: Larry Bray (LB), Jon Durkin (JD), Craig Fowler (CF), Jim Roe (JR), Glen Wood (GW)

1. Welcome and Introductions

The meeting was called to order at 9:02 am with JD as Chairman.

The single agenda item was a discussion of what steps the BOD wishes to take following the Nov 11 2020 pre-trial conference on the EAC unpaid rent charges being contested by the TRCA.

2. Options the TRCA can entertain re EAC rent charge issue

CF expanded upon his Nov 16 Email to the BOD summarising the Nov 11 pre-trial conference, the main take away points, and recommendations made by David Towill.

A motion was made and passed wrt the BOD strategy and actions to deal with the situation. Details are regarded as confidential and have been redacted in this document

3. Adjourn and Next Meeting

The meeting was adjourned at 10:02 am. The next BOD meeting will be at 7:00 December 9 by Zoom

