

## **The Parks HOA meeting minutes**

Emergency Executive Session Meeting May 12, 2009

Meeting attendees: Stephanie Uetrecht, Sue McWilliams, Eric Eidler

Meeting start time: 12:03pm

Executive session

General meeting –

The board approved the following resolution:

**The board approves the negotiated settlement terms regarding Lot 132 and we authorize our attorney to finalize the settlement with the condition that payment of regular assessments, fees and legal reimbursements be setup through auto bank draft.**

Meeting end time: 12:12pm