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Minutes of Special Board Meeting 9-23-16

The meeting was called to order by President Denny Gelfand in the Arts and Crafts room of KCCA.

Present: Denny Gelfand, President; Paul Downing, Vice President; Roger Burke, Treasurer; Terry Pittsley, Secretary; Katherine Griffith, Director; Blair Wyatt, Director; Joe Wilson Director.

Roger made a motion to accept the tender of Denny Gelfand. That the Association defend and indemnify him in the lawsuit filed by Ms. Judy Holmes. This was seconded by Terry. Joe, Paul, Terry and Roger approved. Denny, Katherine and Blair abstained.

Roger made a motion to accept the tender of Katherine Griffith. That the Association defend and indemnify her in the lawsuit filed by Ms. Judy Holmes. This was seconded by Terry. Joe, Paul, Terry and Roger approved. Denny, Katherine and Blair abstained.

Roger made a motion to accept the tender of Blair Wyatt. That the Association defend and indemnify her in the lawsuit filed by Ms. Judy Holmes. This was seconded by Terry. Joe, Paul, Terry and Roger approved. Denny, Katherine and Blair abstained.

There was a discussion about closing the pool so that it could be drained. It was decided that the Pool Construction Contractor would make that decision.

Joe made a motion that the meeting be dismissed. Terry seconded and meeting adjourned at 10:50AM.