

HUNTER'S GREEN COMMUNITY ASSOCIATION, INC.
A corporation not for profit
MINUTES OF MEETING OF THE
BOARD OF DIRECTORS AND OFFICERS

A special meeting of the Board of Directors was held on Thursday, May 13, 2010 at 4:30 p.m. at the office of the Association (9456 Highland Oak Drive; Tampa, Florida). Notice of the meeting was posted on the front door of the Association conference room.

The following Board members were present: Jeff Cobb, President/Director; Liz Wortley, Vice-President/Director; Dee Claassen, Secretary/Director and Doug Bartley, Treasurer/Director. Director Tom O'Shaughnessy was available via telephone conference call. Directors Howard Baughman and Bill Crusselle were unable to attend the meeting.

Association Manager Ann Johnson also attended the meeting. Attorneys with Bush Ross P.A. Charles Glausier and Steven Mezer attended the meeting via telephone conference call. There were no other attendees.

It was noted that there was a quorum of the Directors in attendance. The meeting was called to order at 4:30 p.m. by Mr. Cobb who announced that the purpose of the meeting was to discuss, with legal counsel, the Association's lawsuit against The Highlands at Hunter's Green Condominium Association, Inc. A conference call was placed to Attorney Glausier.

After receiving an update from counsel, the Board unanimously agreed to continue the current collection strategy seeking full and on time payment from The Highlands consistent with Association policies and precedence.

There being no further business to come before the Board, and upon a motion duly made, seconded and unanimously carried, Mr. Cobb declared the meeting adjourned at 5:30 p.m.

Dated: _____

Dolores Claassen, Secretary

Jeffrey Cobb
President/Director

Elisabeth Wortley
Vice-President/Director

Douglas Bartley
Treasurer/Director

Thomas O'Shaughnessy
Director

Howard Baughman
Director

William Crusselle, Director

Corporate\2010\Minutes\
May 13, 2010 Special Meeting