

Wintergreen Property Owners Association Inc.

Special Executive Session - August 22, 2018 – 9:30 AM Community Offices Building

Members Present

Ron Duddleston
Karen Asher
Jim Wright
John Claman
Larry Luessen

WPOA Staff

Jay Roberts
Theresa Harris

Telecommunicating

John Coy
Joe Ely
Mark Fischer

Not Present

Rod Kessler

1. The meeting was called to order at 9:30 AM by Jim Wright, Vice President, WPOA. Quorum present.

Mr. Wright called the Board into Executive Session to discuss legal matters as related to mediation with WPOA Attorneys Waldo & Lyle, Dominion (ACP) conference call with JSS, and Jon Ansel. Prioritizing WPOA list of terms for settlement, future suits were discussed as well as the FERC suit filing deadline of 10/9/2018 with a path forward.

Any final action(s) will be recorded in these minutes.

Mr. Wright adjourned the Executive Session and called the meeting to order in regular session.

ACTIONS:

John Claman moved to accept the “Waldo & Lyle Settlement” as presented in the straw/email vote (approved 8/16/2018) with no restrictions or “claw back”.

Seconded Ron Duddleston

All in favor

Ron Duddleston moved to pay off the Wells Fargo Mortgage (the loan) contingent on “the settlement” funds timing. Payment should be made by 9/14/2018 regardless of additional “settlement”. (9/12/2018)

Seconded John Claman

All in favor

The Board requested Mr. Roberts identify and schedule interviews for other law firms to bid on legal work regarding the FERC suit.

Mr. Wright adjourned the meeting at 11:59 AM

Next Scheduled BOD Meeting 11/10/2018