

Wintergreen Property Owners Association Inc.

**Special Executive Session**

May 30, 2018 – 9:30 AM Community Offices Building

Members Present:

Ron Duddleston  
Karen Asher  
John Coy  
Jim Wright  
John Claman  
Larry Luessen  
Joe Ely  
Rod Kessler

Telecommunicating

Mark Fischer

Not Present

WPOA Staff

Jay Roberts  
Theresa Harris

1. The meeting was called to order at 10:30 AM by John Coy, President, WPOA.

Mr. Coy called the Board into Executive Session to discuss legal matters as related to mediation slated for June 4, 2018 with WPOA Attorneys Waldo & Lyle, Dominion (ACP) and a named Judge as mediator. Mediation will be held at Wintergreen Resort.

Prioritizing WPOA list of terms for mediation, DEQ filings for this week, and future suits were discussed.

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

2. Mr. Coy adjourned the meeting at 12:22 PM- Next BOD Meeting 6/8/2018