

Wintergreen Property Owners Association Inc.

Special Executive Session

January 3, 2019 – 10:05 AM Community Offices Building

Members Present:

Tom Steele

Karen Asher

John Coy-Left at 10:06 attended Executive Committee Meeting 9-10AM

Jim Wright

John Claman

Larry Luessen

Joe Ely

Rod Kessler

Telecommunicating

Mark Fischer

WPOA Staff

Jay Roberts

Theresa Harris

1. The meeting was called to order at 10:05 AM by Jim Wright, President, WPOA.

Mr. Wright moved to appoint Larry Luessen as Secretary and John Coy remain as Treasurer in lieu of Secretary/Treasurer.

Second: Claman

Carried

Mr. Wright called the Board into Executive Session to discuss legal matters as related to the History of the ACP and Legal matters related to this project. Discussion of the FERC law suit and our Attorney Carolyn Elefant's update regarding the suit. Jay working on draft for possible non-disclosure to owners regarding any settlement.

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

Mr. Wright called the Board in to regular session.

Mr. Wright moved to commit to Carolyn Elefant as lead attorney in the suit against FERC, giving her the authority to hire experts at her discretion up to the agreed estimate of costs.

Second: Luessen

Carried

Mr. Wright named Larry Luessen to the Nature Foundation Board as the WPOA Representative, replacing John Claman. Mr. Claman serves as a regular member on their board.

2. Mr. Wright adjourned the meeting at 11:20 am- Next BOD Meeting **2/15/2019 1:30**