

Wintergreen Property Owners Association Inc.

**Special Executive Session**

October 20, 2017 - 2:00 PM Community Offices Building

Members Present:

Ron Duddleston  
John Coy  
Jim Wright  
Larry Luessen  
John Claman  
Hank Thiess

Telecommunicating

Karen Asher  
Joe Ely

Not Present

Mark Fischer

WPOA Staff

Jay Roberts  
Theresa Harris

1. The meeting was called to order at 2:01 PM by John Coy, President, WPOA.

Ron Duddleston Moved to authorize the Executive Committee to mediate/negotiate with representatives/attorneys of Dominion and the Atlantic Coast Pipeline

Seconded: Hank Thiess

Discussion

Carried – All in favor

2. Mr. Coy called the Board into Executive Session. Any final action(s) will be recorded in these minutes.

Review of Atlantic Coast Pipeline negotiation items and update regarding the FERC decision late 10/13/2017. In-depth discussion of litigation items, possible timeline of mediation, and appraisal issues.

3. Owners to be updated at the annual meeting on November 11, 2017, as the Board progresses in negotiations.

Future meetings may be held on an as needed basis to discuss litigation/negotiation/mediation.

6. Mr. Coy adjourned the meeting at 3:17 PM