

February 16, 2011 Grove Board Meeting Minutes

1-CALL TO ORDER/QUORUM

The meeting was called to order at 7:00 PM by the President John Frame at Arlene Strack's home. Members present were: John Frame, Margra Grillo, Arlene Strack, Allan Anglis, Ron Crima. Anita Korndoerfer and Charlene Walker arrived at 7:30 PM. Ernie Pelikan, legal committee member was also present.

2-REVIEW AND APPROVAL OF February 2, 2011 MINUTES

After review of the minutes Mr. Crima moved, Mr. Frame seconded, the February 2, 2011 minutes be approved as presented. The motion passed unanimously. **MOTION # 1**

3-OLD BUSINESS

A-The Corporate Resolution authorizing the Board to approve a settlement in mediation, if one is arrived at, was signed by all Board members.

B-Mr. Crima noted he has been working with the ARC members to ensure a smooth transfer of responsibilities to the new committee. Discussion followed.

4-NEW BUSINESS

A-Executive Session for Mediation Strategy

Ms. Grillo moved, Mr. Frame seconded, the Board go into executive session to discuss legal strategies for mediation. The motion passed unanimously. **MOTION # 2**

The Board went into executive session at 7:10 PM. Mr. Pelikan was invited to attend the executive session. Ms. Korndoerfer and Ms. Walker arrived at the executive session at 7:30 PM. The Board reconvened into regular session at 9:00 PM and the meeting was adjourned at that time.

Margra Grillo, Secretary

Approved: April 4, 2011