

THE GROVE AT HARBOR HILLS HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

1- CALL TO ORDER

The August 29, 2013 meeting of the Grove Board of Directors was called to order by the President John Frame at 2:20 PM in the law offices of Taylor and Carls in Altamont Springs.

Members present were: John Frame and Dennis Holden. Marjie Toussignant and Margra Grillo were present by telephone.

Members absent were: Allan Anglis, Arlene Strack and Charlene Walker.

No Sentry Management representative was present.

2- LEGAL UPDATE

Robyn Severs and Rania Soliman reviewed Ms. Severs draft Appellant's (Grove at Harbor Hills HOA) reply brief, for the 5th Circuit Court, to the Appellees' (Harbor Hills HOA) answer brief submitted by Harbor Hills' attorney to that court on August 9, 2013. Discussion was held, including questions and answers, between the Board members and their attorneys.

3- ADJOURNMENT

The meeting was adjourned at 3:15 PM.

Margra Grillo, Secretary

Approved: