

August 17, 2015 Grove Board Meeting Minutes

1- CALL TO ORDER/QUORUM

President John Frame called the meeting to order at 1:00 PM as a conference call with Attorney Robyn Severs.

Members present were: John Frame, Margra Grillo, Ernie Pelikan, Dennis Holden.

Members absent: Marji Tousignant, Anita Korndoerfer, Josh Gussler.

Attorney Robyn Severs was also on the Conference call.

2- LEGAL

Ms. Severs noted she had sent her draft brief to all board members. She asked that comments be given as each page was reviewed. The members asked questions, made suggestions and stated that the draft was excellent. Discussion followed.

Ms. Severs will review the suggestions and complete the brief. She will send it to the Court this week. She will also send copies to the Board.

3-ADJOURNMENT

The meeting was adjourned at 1:40 PM

Margra Grillo, Secretary

Approved: September 22, 2015