

FOREST HEIGHTS HOMEOWNERS ASSOCIATION, INC.

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BOARD OF DIRECTORS SPECIAL MEETING MINUTES

Tuesday, June 29, 2010

FHHOA Office

Attendance:

Board Members:

Present: Ric Barton, Eric Butterfield, Sherrill Corbett, and Michael Fletcher and Mark Sanzone by telephone.

Absent: Joseph Schutz and Stuart Roberts.

Association Counsel: Stuart Cohen, attended portions of the meeting

Association Management Present: Stephen Herr, General Manager

Owners: None

CALL TO ORDER

The Forest Heights Homeowners Association Board of Directors (FHHOA) meeting was called to order at 7:02 pm by President Butterfield.

OPEN FORUM

No residents requested to speak at the Open Forum.

CONSENT AGENDA

Approval of Minutes from the June 8, 2010 board meeting were deferred until the July 13, 2010 regular Board Meeting.

EXECUTIVE SESSION

Motion by Director Corbett, second by President Butterfield to go into executive session to discuss personnel matters. Motion passed unanimously.

The Board then went into Executive Session. Upon existing Executive Session the following motion was made. **Motion by Director Fletcher, seconded by Director Corbett to approve the revised 2010 Letter of Expectations (LOE) for General Manager Herr. Motion passed unanimously.**

ADJOURNMENT

The meeting was adjourned at 8:02 pm by President Butterfield.

Respectfully submitted,

[/Sherrill Corbett/](#)

FHHOA Board Director, Secretary

[/June 29, 2010/](#)

Date