

*June 18, 2013*

*Highlights of the June 7, 2013 Special Board Meeting follows:*

- *George Collins resigned effective at the conclusion of the meeting.*
- *Minutes of April 15<sup>th</sup> and May 18<sup>th</sup> meetings were approved.*
- *Riddle and Williams, LLP were engaged as general counsel for the WBPOA, its directors, officers and employees.*
- *Milt Bergman was elected as President at conclusion of the meeting.*
- *Holding another annual meeting, appointment of directors and election of directors was discussed. Riddle and Williams will provide options and alternatives to consider before the next meeting.*
- *Fred Curran reviewed and provided budget variances for period three. After review, financials for March 31, 2013 were approved.*
- *The subject of membership structure was opened for discussion. After general discussion of objectives, opportunities, concerns, it was agreed that a committee should be formed to pursue this matter.*
- *Disappointment with the road repairs completed last year was discussed and an action plan reviewed.*
- *Action to authorize the Litigation and Legal Committee to proceed with settlement discussions under the direction of Dick Sayles regarding the Walkinshaw and Castillo cases was ratified.*
- *The Board discussed recent developments in the lawsuits and contingency plans in Executive Session.*

*Minutes of the June 7, 2013 special meeting will be submitted for approval at the July 15th meeting and published on the Members only section of the WBPOA website thereafter. These are highlights only and not yet approved by the Board.*