

MOUNTAIN SHADOWS BOD EXECUTIVE SESSION MEETING SUMMARY

Date/Time: Oct. 26, 2018 / 11:00-11:30 AM

Location: Thor Oden's house

Meeting called by: Cherry VanCour

Members present:

Stacy Perryman, BOD Vice-President

Ellen Bush, BOD Recording Secretary (via phone)

Cherry VanCour, BOD Treasurer

Thor Oden, BOD

NEW BUSINESS

1. **Discuss and determine if and how the Board wants Steve Milleman to negotiate terms with MSD.**

Designated representatives of the Steering Committee met with Steve Milleman on October 24, 2018. Additional Steering Committee members attended via telephone.

During the meeting it became evident that professional help is necessary to continue moving forward adequately with negotiations of the legal contract/documents MSD provided. Given that situation, in the best interest of our membership, the Board unanimously agreed to have Steve work on the contract/documents and present to MSD after Board approval.