

## **WPOA Board of Trustees Special Meeting 9/25/20**

President Beard called the meeting to order at 6pm.

**Roll Call:** Present: Beard, Crank, Ellis, Redick, Raleigh, Taylor, VonWahlde, Mgr. Cahall

Absent: Holt and Purdin. Both were excused.

**Special Meeting Purpose:** To discuss a legal matter.

**Executive Session:**

- At 6:01pm, Crank moved and Raleigh seconded to go into Executive Session to discuss a legal matter. A ye/nay vote was taken and the motion passed unanimously.
- At 6:18pm, Taylor motioned and Redick seconded to end the Executive Session. A ye/nay vote was taken and the motion passed unanimously.

**Motions and Resolutions:** Motion #324 was made by Redick and seconded by Raleigh to:

- Accept the Stipulated Order of Dismissal with Prejudice of all Claims, of Plaintiff, Doris Kitchen in the civil matter known as Doris Kitchen v. Waynoka Property Owners Association, Inc., et al., Case No. 2019 0501, Brown County Court of Common Pleas (the “Kitchen State Litigation”)
- Approve the reciprocal dismissal of all claims raised by Waynoka Property Owners Association, Inc. in the Kitchen State Litigation.
- Authorize Aaron Glasgow of the law firm of Isaac Wiles Burkholder & Teetor LLC, as attorney on behalf of Waynoka Property Owners Association, Inc. and all individual defendants named in the Kitchen State Litigation matter, to sign the Stipulated Order of Dismissal with Prejudice of all Claims on behalf of the Association and all individual defendants.

A roll call vote was taken and the motion passed with 5 yeas (Purdin by proxy), 2 nays (Crank, Taylor) and 1 abstention (VonWahlde).

**Adjournment:** At 6:22pm, a motion was made by Taylor and seconded by Raleigh to adjourn. A ye/nay vote was taken and the motion passed unanimously.

Rhonda J. Maybriar, WPOA Assistant Recording Secretary