

**Special meeting minutes: 21 Feb 2015 (Saturday) 8:00 A.M.**

Present: Terry Maxfield, William Nagel, Tom Dvorsky, Ron Angel, William Jensen and Jim Hamilton via phone. Tom Taber was absent.

Terry Maxfield called the special meeting to order with purpose to Approve the legal fees for our corporate Lawyer, Mr. Tom Lacina. Board members received copies of Mr. Lacina's legal review of the claims made by Tom Tabor which are interpreted to mean Mr. Maxfield is within his position and responsibilities allowed and authorized to contact our layer in matters as he deems necessary.

A motion to pay was made by Tom Dvorsky, second by Ron Angel.  
Vote was 5 yea's and 1 abstain.

Tom Dvorsky made a motion to adjourn, Bill Jensen 2nd.

Minutes taken and typed by William Jensen

William Jensen, Holiday Lake Board Vice-President

Attest to:

Terry Maxfield, Holiday Lake Board President