

MATANZAS SHORES OWNERS' ASSOCIATION, INC.

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Minutes to the Special Meeting of May 22nd 2015

- **John Barber called the meeting to order at 10:00AM.**
- **Proof of Notice:** Agenda properly posted.

Quorum: John Barber, Bill Clay, George Guiliano. A quorum was established. Also in attendance was Ed Ronsman, and James Roche of the Jackson Law Group and Steve Lieberman owner in SC I.

- **Appointment of Director:** A motion was made by George Guiliano seconded by Bill Clay to appoint Steve Lieberman to fulfill the term vacated by the late Jim Pike. All were in favor.
- **Attorney Discussion:** Discussion and counter proposal for settlement with LR5JV-A and a discussion of Expert witness charges.
- **Adjournment:** A motion was made by John Barber seconded by George Guiliano to adjourn. All were in favor.

Bill Clay
Secretary/Treasurer