

JUNE 23, 2014

MINUTES OF JUNE 23 ETHOA MEETING.

ATTENDED BY JIM WELLS, LADONNA WALDEN, MADALENE GRECO

MOTION TO ACCEPT FINANCIAL REPORT PASSED.

MOTION TO CHANGE THE POOL PHONE TO A 911 ONLY PHONE WITH EARTHLINK PASSED.

BALANCE OF MEETING WAS A DISCUSSION OF MANAGEMENT INCLUDING OUR HISTORY WITH PREVIOUS MANAGEMENT COMPANIES, CURRENT COMPANY, EXPECTATIONS, AND VARIOUS ISSUES AND COSTS. NO CONCLUSIONS WERE MADE...TO BE CONTINUED NEXT MONTH WITH FULL BOARD PRESENT.

SUBMITTED BY JIM WELLS

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