



Master Homeowners Association for Green Valley Ranch

**SPECIAL BOARD MEETING MINUTES
GREEN VALLEY RANCH RECREATION CENTER
December 10, 2008**

- I. WAIVER OF NOTICE OF SPECIAL MEETING** – On December 8, 2008, the Directors unanimously consented in writing to waive proper notice to a Special Board Meeting. Directors consenting were: T.J. Stone – President; Gary B. Haley - Vice President; Olivia Chambers, Director; James Davis, Director; Beverly Cribari, Director; and Marlene Martin, Director. Joanne True, Secretary/Treasurer was excused for cause.

Agenda Approval – The Board of Directors waived exact purpose of the Special Meeting pursuant to Article VIII, Section 8.9 of the amended and Restated By-Laws.

II. NEW BUSINESS

- A. Resolution for Legal Action** – The Board of Directors authorized the law firm of Preeo Silverman Green & Egle, P.C. to bring legal action on or about December 12, 2008 against or involving the GVR Metropolitan District relating to the Budget approved and/or mill levy certified and relating to the GVR Metropolitan District's performance under Ballot Measure 5A and/or the Services Agreement.

- B. Resolution for Termination of Services** – The Board of Directors approved the termination of the Services Agreement effective December 16, 2008 and authorized the law firm of Preeo Silverman Green & Egle, P.C. to send appropriate notice to the GVR Metropolitan District,

C.

- III. FILING** – The Waiver of Notice of Special Meeting of the Board and the Resolution of Directors has been filed with the minutes of the meetings of the Directors.

/s/

Joanne True, Secretary