



Master Homeowners Association for Green Valley Ranch

**SPECIAL BOARD MEETING MINUTES
GREEN VALLEY RANCH RECREATION CENTER
December 18, 2008**

- I. WAIVER OF NOTICE OF SPECIAL MEETING** – On December 18, 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. Amend Resolution for Termination of Services** – The Board of Directors approved amending the termination of the Services Agreement effective December 16, 2008 until further action by the Directors and rescinded the authorization for the law firm of Preeo Silverman Green & Egle, P.C. to send appropriate notice to the GVR Metropolitan District,

- 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