

Draft Minutes, Ad Hoc Board Meeting June 16, 1:30 pm

Present: Doug, Cliff, Meido, Greg; with Mike

After a thorough review of all factors concerning the fees and stipend for Chris and Reingard as a couple, the directors present unanimously elected to waive all fees for the couple, and to pay Chris a stipend of \$200/month, starting July 1, for his ongoing work as Guest Manager.

subsequent approvals of 3 members not present were subsequently received by email

I agree to the minutes as noted for the 6/16/13 meeting, and also agree to any waivers of notice and/or other consents required due to my absence from the meeting.

Edith Bennett

I approve, thanks for the update.

Jennifer Hohman

Sent from my iPhone

I approve.

Dan