

Bull Run Unit 1 HOA Board of Directors Meeting

Date: 18 April 18

Location: 2724 Breton Ridge Drive, Tallahassee, FL 32312

Purpose: Review General Release Letter

Attendees: Phil Ross, President
David Beverly, Dir.
David Ray, Dir.
William Stimmel, Dir.

Meeting called to order with a quorum of 4 Directors out of 5: 1:15pm

The Board reviewed the requirements of the Compromise, Settlement & Release Agreement provided by Byron B. Block concerning the Demand Letter issued by BRU1 HOA for grounds maintenance at the retention pond between Chili's and the SFI Building.

The conditions of the Compromise, Settlement & Release Agreement were discussed at length including the requirement for confidentiality. This requirement is the reason the meeting was not a noticed, open meeting for residents.

Motion to accept Compromise, Settlement & Release Agreement conditions: David Beverly
Second of motion: William Stimmel
Vote in favor: Ross, Beverly, & Stimmel
Vote against: Ray

Motion passed with a majority of Directors present.

Ross will contact Byron B. Block to for purpose of signing the Compromise, Settlement & Release Agreement, to provide a W9 form for BRU1 HOA, and to receive the settlement.

Meeting adjourned: 1:45pm

