

TONTO HILLS IMPROVEMENT ASSOCIATION
BOD MEETING MINUTES
EXECUTIVE SESSION
Sept 22, 2014

Call to Order: 9:50 PM

Members present: Rick Nelson, Rick Leach, Cheryl Kaufman, Diana Cole, Dick Mocny, Tom Caglioti, Keith Pierce and Jackie Hoagland

Members absent: Richard Grady

Guests: None

A lawsuit has been filed by Steve Rensel, Lot 125. The suit notifies those who may have an interest in this lot which includes THIA. To protect THIA from possible liability for back taxes, our attorney recommends we enter into a Stipulation with the plaintiff's attorney. Meanwhile, our attorney estimates a cost of \$600 to process the lot in question. No action on the part of the board is required at this time.

Adjournment:

At 10:00 PM the Executive Session was adjourned.

Diana Cole *Approved 12/17/2014*
Diana Cole, Secretary