

**Auburn Hills Swimming Facility Master Association (AHSFMA)  
Emergency Board Meeting – Monday 3-21-11, 6:00pm at Legends Clubhouse**

**Board Members:**

***Present:***

Lynn Joynt – President - (AH North/Ironwood - Sub for President)  
Tim Clark – Vice President (Fairways – President)  
Bert Barrett – Treasurer (Stoneleigh - President)  
Sarah Funke – Secretary (Director At Large)  
Brett Mesker – Director (Enclave – Sub for President)  
Ryan Nall - Director (Legends/Meadows –President)

***Absent:***

Patrick Knipp – Director At Large

***Others Present:***

Rodney Wright with HOA Management  
Michael Rhoades with HOA Management

**Proceedings:**

• Meeting called to order at 6:00p.m. by Lynn Joynt

**Emergency Meeting Explanation**

- Lynn called an emergency meeting due to multiple requests of non-payment and refund requests from lot owners claiming to be exempt from the pool association. Board needs to discuss possible legal opinions and actions.
- Noted Patrick Knipp has resigned his position as Director at Large for the AHSFMA.
- At 6:15 the Board moved into Executive Session.
- At 7:00 the Board ended the Executive Session.

**New Business**

- Lynn made a motion to hire an attorney to determine exempt lots based on questions provided.
- Motion was amended to not exceed \$2,000.00 and to have Lynn, Sarah & Rodney meet with attorney.  
Bert 2<sup>nd</sup> (vote 5 yes, 1 no Bret M.)
- Rodney will set up an appointment with T.R. McLemore.

**Old Business**

- Gutters – Ryan asked for confirmation on hiring vendors to replace gutters. It was agreed that last meeting's vote approved replacement at Meadows, Legends and new guttering at Fairways and Enclave if the bid is under insurance payment.

**Meeting adjourned at 7:35pm**

**Minutes submitted by Sarah Funke**