

Minutes of a Called Meeting
of the
Fonn Villas Civic Association Board

13 May 2013

I. CALL TO ORDER

This was a called meeting of the Board, and it was held at the home of Board member Nete Sundt. The meeting was called to order by president Pat Clynes at 7:10 pm.

Board Members Present: Tonya Wright, David Robertson, Will Frederking, Pat Clynes, Nete Sundt

Board Members Absent: Jim Eggers, David Valerius, Joe Bono, Melinda Speight

II. BUSINESS

- a. Authorizing spending money on legal advice for the Pool Task force.
 - Jim Davidson, Fonn Villas resident and chair of the Pool Task Force, discussed the work of the Task Force so far and discussed the potential need to spend money to obtain expert legal advice. The Task Force hopes to obtain this advice without a charge, but would like to have access to the funds in case that is necessary.
 - **Will Frederking moved to authorize the Pool Task Force to spend up to \$1,000 on attorney fees for consultation on swim club connection. The motion was seconded by Tonya Wright. The motion was unanimously approved.**

II. ADJOURN

David Robertson made a motion to adjourn the meeting. Nete Sundt seconded the motion. The motion was approved unanimously.

The meeting adjourned at 7:54 p.m.