

**Southwinds Association, Inc. Board Teleconference Meeting
July 3, 2021**

In response to the June 30, 2021 correspondence from Mr. Peter J. Royer, attorney representing Terry Lynn McDonald, et. al. at 32 Birch Mill Trail, Fred DeCrescentis met with Ralph Monaco on July 3rd to review the complaint. Upon review of the complaint and other related documents, Ralph recommended that the board contact Mr. Greg Carnese, attorney, who is qualified in these matters.

Following Fred's meeting with Ralph, the board met, via teleconference, to discuss the recommendation. As a result of the information received from Ralph, the board unanimously approved the following:

Motion: To approve the expenditure of \$350 as a consultation fee to meet with Mr. Greg Carnese, attorney.

Fred L. DeCrescentis, President, voting yes

Peg Farley, Treasurer, voting yes

Suzanne Tweed, Secretary, voting yes