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August 19, 2011 – 6:10 PM
Special Board Meeting Minutes

The meeting was called by the President of the Desert Aire Owners Association. The Board was notified by letter on August 16th, 2011.

President Jeff Shimmin called the meeting to order. Roll call was taken with Attorney Michael Wyman, Don Sciascia, Paul Meredith, Richard Kummer, Mark Benjamin, Richard Dorton, Cheryl Wolf, and Jeff Shimmin present.

Motion: To adjourn to executive session for 1 hour to discuss personnel issues.
Motion made by Richard Kummer Seconded by Don Sciascia Passed

Back from executive session.

Motion: To terminate Rochelle Detering, effective August 19, 2011 and pay a severance of 1 month (174 hours - \$3796.68) pay.
Motion made by Cheryl Wolff Seconded by Dick Dorton Passed: 7/0

Meeting adjourned

These minutes have been reviewed and accepted by the Board of Directors this 9th day of September, 2011

Signatures:

_____ Date:
President

_____ Date: