



The Board Meeting was called to order by President Sean Ince at the offices of Gilbert Harrell Sumerford and Martin on March 22, 2021 at 3:47 p.m.

Attendance:

President: Mr. Sean Ince  
Treasurer: Mr. Steve Weinkle  
Secretary: Mrs. Cynthia Olsen

The purpose of this meeting is to engage the services of Gilbert Harrell Sumerford and Martin to represent Misty Harbor in the event legal action is required with Readdick Construction and for other representation as needed. The Board met with Foster Lindberg who will provide representation on behalf of the firm.

Steve Weinkle made a motion to engage the services of said attorney for representation of the above and/or other matters as determined by the Board. Sean Ince seconded the motion. The motion passed with a unanimous vote.

Meeting adjourned at 4:00 p.m.