

The Board Meeting was called to order by President Sean Ince via teleconference on March 18, 2021 at 5:17 p.m.

Attendance:

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

Steve Weinkle presented two attorneys to pursue engaging to obtain a restraining order and possible future litigation against Readdick Construction.

Craig Thrift in Atlanta, Georgia and C. Foster Lindberg in Brunswick, GA. Steve scheduled a meeting with Lindberg on Monday, March 22, 2021 at 2:00 p.m. If engaged Mr. Lindberg requires a \$7,500 retainer.

It was agreed the Board will meet with Mr. Lindberg on Monday.

Meeting adjourned by Sean Ince at 6:12 p.m.