

**Gray's Pointe Condominium
Homeowner's Association
Board of Directors Meeting**

December 17, 2012

Board Members Present: Eneyda Bezares, Jim Mullins and Holly Purcell, Barbara Cohen

Board Members Absent: Tamara Butler

Others Present: Pam Ward, TWC Management

Homeowners Present: None

I. GENERAL SESSION – CALL TO ORDER

The General Session of the Board of Directors meeting was called to order at 12:15 p.m. The purpose of the meeting was to review the settlement agreement offered by DuPont for removing and/or replacing the damaged and dead trees.

MOTION: Ms. Bezares moved, Ms. Cohen seconded, to accept the settlement offer from E.I. du Pont de Nemours and Company as stated in the November 14, 2012 claims resolution agreement. The motion passed unanimously (4-0-0).

MOTION: Ms. Cohen moved, Ms. Purcell seconded, to authorize Eneyda Bezares as President of the Gray's Pointe Board of Directors to sign the claims settlement agreement on behalf of the condominium m association. The motion passed unanimously (4-0-0).

II. ADJOURNMENT:

MOTION: Ms. Bezares moved, Ms. Cohen seconded, to adjourn the meeting at 12:30 p.m. The motion passed unanimously (4-0-0).

Respectfully Submitted,

Joanna Rieth, Recording Secretary