

**MINUTES OF THE BOARD OF DIRECTORS
TERRE DU LAC ASSOCIATION, INC.
EXECUTIVE BOARD MEETING
August 19, 2019 4:00 p.m.**

- I. An Executive Meeting of the Board of Directors of Terre Du Lac Association, Inc. was called to order at 4:05 p.m. on August 19, 2019 at the Terre Du Lac Association Building by President Edward Weible.
- II. Present were Edward Weible, President; Andy Kearns, Vice-President; Gary Keithly, Treasurer; Cary Combs, Secretary; Mike Tilley; Mike Miller; Adam Hector; and Mark Bishop, Association's Attorney.
- III. Mr. Tilley made a motion to approve the Agenda as presented. Mr. Kearns seconded. Ed Weible, Gary Keithly, Cary Combs, Mike Tilley, and Adam Hector voted aye. The motion carried. 6/0
- IV. Minutes for August 5, 2019 were presented for approval. Mr. Miller made the motion for approval. Mr. Keithly seconded. 6/0
- Minutes for August 12, 2019 were presented for approval. Mr. Hector made the motion for approval. Mr. Kearns seconded. 6/0

V. Unfinished Business

A. Legal Update


1. Discussion of TRO. All restrictions are removed except for 3 things.
 - a. 75% Rule
 - b. Dual Board Members
 - c. Previous Consent Decree

B. Lori's employment under TRO and considerations
Mr. Tilley left the meeting at this point.

C. Discussion followed regarding damages against the Association and what could be recovered.

VI. ADJOURNMENT

Mr. Weible asked for a motion to adjourn. Mr. Miller made the motion. Mr. Kearns seconded. The motion passed unanimously at 5:10 p.m.



Edward Weible, President



Cary Combs, Secretary