


MINUTES OF SPECIAL MEETING
SMPOA BOARD OF DIRECTORS
February 4, 2012

1. The Meeting was called to order at 2:05 p.m. by Natasha Roit. It was held at 3929 Malibu Vista Drive, Malibu, CA 90265.
2. A quorum of Directors was present: Barbara Belcher, Nancy Posner, Becky Rickley, Natasha Roit, Paul Rudzinski, and Helen Tartavull.
3. Director absent: Karen Harding.
4. Others present: Raymond Kaiser.
5. The meeting was adjourned and an Executive Session was called to interview prospective counsel.
6. A Motion was made by Belcher and seconded by Posner to retain the firm of Kaiser, Swindells & Eiler as counsel. The Motion was approved unanimously.
7. The Executive Session was adjourned at 4:15 p.m.
8. The minutes were prepared by Barbara Belcher.


Barbara Belcher