

MINUTES OF SPECIAL MEETING
SMPOA BOARD OF DIRECTORS
January 28, 2012

1. The Special Meeting was called to order at 2:10 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, Ann Mohr, Craig Mohr, Becky Rickley, Natasha Roit, Paul Rudzinski, and Helen Tartavull.
3. Director absent: Steve Carcano.
4. A Motion was made by Craig Mohr, and seconded by Natasha Roit, to elect Nancy Posner to the Board of Directors. Her election was unanimously approved.
5. The Special Meeting was adjourned at 2:15 p.m. and an Executive Session was called to order. Matters discussed pertained to the hiring of counsel by the SMPOA, Association insurance policies, and the settlement with Andrew Shayne.
6. The Executive Session and the Special Meeting were adjourned at 3:30 p.m.
7. The minutes were prepared by Barbara Belcher.



Barbara Belcher