

GRENELEFE ASSOCIATION OF CONDOMINIUM OWNERS NO. 1, INC.
Minutes of the Meeting of the Special Assessment Proposal Committee
August 6, 2009

Joyce Brown called the meeting to order at 10:00 a.m. on the date above noted at the location specified in the notice of meeting.

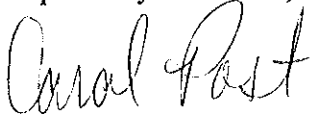
Those present were:

Joyce Brown, Chair (via phone)
Chris Gourdie, Committee Member
Carol Post, Committee Member

Chris Gourdie began the meeting by reviewing the events that had taken place since the July 16 meeting, indicating that Mr. Pike had come back and stated that he had met with David Siegel and would be having a follow-up meeting. Mr. Gourdie suggested that the committee hold off polling the owners a little longer and set a deadline for prior to the September board meeting. It was then decided by consensus of the committee to postpone polling of the owners until August 21.

At 10:08 a.m., Chris Gourdie moved and Carol Post seconded a motion to adjourn.

Respectfully submitted,



Carol Post
Secretary