

DEER CREEK PHASE II, UDI, POA, CLASS I INCORPORATED
MEETING MINUTES
March 29, 2016 3:00 P.M.

An emergency meeting of the Deer Creek Phase II, UDI, POA, Class I, Incorporated was called to order by President Jim Greenfield on March 29, 2016 at 3:00 P.M.

Hogan Cooper led the Pledge of Allegiance.

Roll call was taken with following Board members present: Jim Greenfield, George "Bob" Meister, Anita Stewart, Larry Haines, Hogan Cooper. Hugh Holcomb and Jim Windt were on speaker phone.

Jim Greenfield announced that all board members agreed to waive the 48 hour notice for this emergency meeting.

Before getting to the new business Jim Greenfield explained the reason for this meeting. We are under a contract with Broadcast Music, Inc. from a previous board which obligated us to pay a yearly fee to play music in the park. When we stopped paying the fee several years ago, the fee began to accrue. Within the past year we have received letters from a collection agency stating the amount we owed for non-payment plus interest was \$2,754.03. We have had our attorney work out an agreement to reduce the amount owed to \$2,094.44. This amount we need to pay by the end of this week, to avoid any further charges.

We are also going to have our attorney prepare a letter to terminate this contract with Broadcast Music, Inc. as of December 31, 2016.

The first new business item was to pay the owed amount.

George "Bob" Meister made a motion, seconded by Jim Windt, to pay the amount of \$2,094.44 to Broadcast Music, Inc. to settle their claim of non-payment for service.

A roll call vote was taken and the motion passed with the following votes cast: Anita Stewart, Yes; George "Bob" Meister, Yes; Larry Haines, Yes; Hogan Cooper, No; Hugh Holcomb, Yes; Jim Greenfield, Yes; and Jim Windt, Yes. Yes - 6 votes, No - 1 vote. The motion passed.

Jim Windt made a motion, seconded by Hogan Cooper, to have our attorney write a letter to cancel the contract with Broadcast Music, Inc. as of December 31, 2016. A roll call vote was taken Anita Stewart, Yes; Jim Greenfield, Yes; George "Bob" Meister, Yes; Hogan Cooper, Yes; Larry Haines, Yes; Hugh Holcomb, Yes; Jim Windt, Yes; and the motion passed, unanimously.

With no further business to discuss, Larry Haines made a motion, seconded by Bob Meister, to adjourn the meeting. The motion passed and the meeting adjourned at 3:05 P.M.

Respectfully submitted,

James Windt, Secretary