

Minutes
Driftwood Key Special Board of Trustees Meeting
Thursday, November 3, 2011

The Special Meeting of the Driftwood Key Club Board of Trustees was called to order at 9:22 p.m.

Bryant moved tht the board move to executive session for no more than 20 minutes to discuss legal action. 2nd; PASSED Unanimously.

Upon completion of the Executive Session the Board of Trustees reconvened in regular session at 9:37 p.m.

Bryant moved that a letter from the attorney be sent to Studebaker offering debt forgiveness in exchange for the deed to the property in Driftwood Key and that legal action be pursued to recover unpaid dues and assessments if the offer is rejected. 2nd; PASSED Unanimously.

The Special Meeting was adjourned at 9:38 p.m.

Submitted by Mary E. Bryant, DKC Secretary

Mary E. Bryant, Secretary

Date

Larry Schwerin, President

Date