1- CALL TO ORDER/QUORUM

The meeting was called to order by the President, John Frame, at 1:45 PM at 5460 Grove Manor, John Frame's home.

Members present were: John Frame, Ernie Pelikan, Anita Korndoerfer, and Margra Grillo. Members absent were: Marjie Tousignant, Dennis Holden and Josh Gussler.

2- MEETING WITH ATTORNEY

The telephone meeting with Appellate attorney Robyn Severs was a review and discussion of Judge Semento's March 12, 2015 decision of the ORDER ON PLAINTIFFS' MOTION TO ENFORCE FINAL JUDGMENT .

The conversation with Attorney Severs will be discussed at the regular board meeting scheduled for 7:00 PM March 24, 2015.

3- ADJOURNMENT

The meeting was adjourned at 2:40 PM.

Margra Grillo, Secretary

Approved: April 27, 2015