1- CALL TO ORDER/QUORUM

Mr. John Frame called the conference call special meeting with Attorney Robyn Sever to order at 10:00 AM. Members present were: John Frame. Ernie Pelikan, Margra Grillo, Denny Holden and Josh Gussler. Marji Tousignant and Anita Korndoerfer were absent.

2- TELEPHONE MEETING WITH ATTORNEY ROBYN SEVERS

Discussion of the Grove's appeal of Judge Semento's March 12, 2015 decision was held. Further discussion will be held when we know the timelines of the appeal.

3-ADJOURNMENT

The meeting was adjourned at 10:55 AM

Margra Grillo, Secretary

Approved: Sept 22, 2015