

**HARBOUR ISLE AT HUTCHINSON ISLAND EAST CONDOMINIUM  
ASSOCIATION INC.  
BOARD OF DIRECTORS' MEETING  
Saturday, February 20<sup>th</sup>, 2010  
MINUTES**

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Meeting began at 3:20 PM with Board Members John Murphy, Lee Lassiter, Bob Schuessler, Gary Whigham and Frank Maffei.

John Murphy called the meeting to order. The first discussion was about the 558 action concerning water intrusion and how best to move forward.

Much discussion ensued and Bob Schuessler made the motion to agree to not go forward with the Developer's last written proposal, seconded by Lee Lassiter. The motion passed, with John Murphy, Lee Lassiter, Bob Schuessler and Gary Whigham voting FOR and Frank Maffei voting AGAINST.

There was discussion pertaining to interviewing a second attorney prior to consideration of potential litigation. The Board discussed appointing two Board members as a committee to meet with the attorney versus having the entire Board schedule meetings with the proposed attorney. President Murphy appointed a Litigation Committee consisting of Lee Lassiter, Gary Whigham and John Murphy. Frank Maffei moved to confirm the full Board would meet with the attorney to review legal matters pertaining to water intrusion. The motion failed due to a lack of a second.

Frank Maffei asked if our current attorney was to be apprised of the situation and what was happening. Other board members felt this was not a good idea at this time.

Gary Whigham moved to solicit an opinion on the 558 matter from Attorney Will Murphy's law firm, seconded by Bob Schuessler and passed unanimously.

The meeting was adjourned at 4:20 P.M.

Respectfully Submitted,

John Murphy, President (Acting Secretary July 16, 2010)  
On behalf of the Harbour Isle at Hutchinson Island East Board of Directors