

**West Neck Community Association  
Special Meeting of the Board of Directors  
September 20, 2022  
West Neck Village Hall**

**Board Meeting:**

2:10 PM Meeting was called to order.

**Attendees:**

Chandler Calvert, President  
Tom Luckman, Vice President  
Bobby Ross, Treasurer  
Bill Rosenow, Secretary  
Sue Mays, Director  
Chuck McKinney, Director  
Nancy Hinton, Director (absent)  
Jeff Hunn and Mark Baumgartner, Association Attorneys  
Brett Campbell, Community Manager (absent)

**Meeting Purpose:**

The purpose of the special meeting is to consult with legal counsel and discuss pending or probable litigation involving the former golf course property.

**Executive Session:**

Bill Rosenow made a motion to move to executive session.  
Motion carried. Unanimous

3:38 PM: No Board action was taken and meeting was resumed with Homeowner's Forum. Approximately 45 homeowners were present. 8 Homeowner's addressed the Board.

**ADJOURNMENT:**

3:57 PM: Tom Luckman made a motion to adjourn the meeting. Motion carried. Unanimous.

Respectfully submitted,

Bill Rosenow, Secretary