

BARCLAY PLACE AT HEATHROW CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS EMERGENCY MEETING
Wednesday, Aug. 3, 2011, 4:00 P.M.
BARCLAY PLACE CLUBHOUSE
1415 FARRINDON CIRCLE, HEATHROW, FL, 32746

Call to Order

The meeting was called to order at 4:02 PM.

Roll Call: Present were Directors Jon Mead, Gail Joubran and Deborah Bracknell. Deborah Bracknell, by unanimous vote, was appointed acting Secretary until the Board vacancy is filled.

A discussion was held regarding the status of Vesta after its notification that the current LCAM appointed to Barclay Place would be leaving. After discussion, the Board agreed to table the matter.

Jon Mead updated the Board on the July correspondence regarding the pending settlement in the matter of Heathrow vs Barclay Place. The Board agreed to inquire of our attorney, Jim Miller, as to whether the sale of the Racquet Club had taken place and what impact that would have with regard to settlement. Any further action was tabled.

Adjournment: With no further business Jon Mead made a motion to adjourn, this was seconded by Gail Joubran, the meeting adjourned at 4: 25 PM.