**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF**

**THE LAS PALMAS CONDOMINIUM OWNERS’ ASSOCIATION, INC.**

**HELD ON MAY 29, 2024**

 On May 29, 2024, the Board of Directors of the Las Palmas Condominium Owners’ Association, Inc. (the “LPCOA” or the “HOA”) met by conference call pursuant to a duly called meeting (the “Meeting”). The following Board members were present at the Meeting: P Jan Roberts, VP David Greenblatt, ST Reba Porter, and D Dan Kuen; D Crumpton was unable to join due to technical issues in joining the call. Also joining the meeting were the HOA’s legal counsel, John McClurkin (with Craven & Perry, PLLC), representing the HOA in the suit styled Brown v. Las Palmas Condominium Owners Association, Inc. (the “Lawsuit”) and the insurance adjuster from Arch Insurance Company (“Arch”), the insurance company defending the HOA in the Lawsuit.

 P Roberts called the meeting to order and noted that a quorum was present and therefore the Board could conduct business at the meeting. P Roberts requested VP Greenblatt to act as Secretary of the Meeting, and he agreed to do so. P Roberts explained to the Board Members that the sole purpose of the meeting was to discuss the status of the Lawsuit and the attempts to settle the Lawsuit at a mediation being held on the day of the Meeting at the offices in Foley, Alabama of a retired state judge who was acting as mediator. P Roberts and VP Greenblatt were in attendance in person at the mediation as was Mr. McClurkin.

 VP Greenblatt then explained the status of the negotiations in the mediation to the Board Members and a discussion then ensued among the Board members and Mr. McClurkin.

 P Roberts then requested certain financial authority be granted by the Board to her, with such authority being the maximum the Board would be willing to settle the Lawsuit. After motion duly made and seconded, the Board approved granting certain settlement authority. To P Roberts The Meeting was then recessed to allow P Roberts to attempt to settle the Lawsuit with the settlement authority granted.

 After additional discussions with the mediator, the parties in the Lawsuit then settled the Lawsuit for the payment by the HOA to the plaintiff of $110,000 (with half being paid by the HOA and ½ being paid by Arch), with the amount being paid by the HOA being less the maximum approved by the Board at the Meeting, and the parties to the Lawsuit would mutually execute a General Release Agreement (the “Release”) and the Lawsuit would be terminated pursuant to a Dismissal with Prejudice to be filed with the court.

 After the terms to settle the Lawsuit were agreed to by the parties to the Lawsuit, Mrs. Roberts then resumed the Meeting. After a motion duly made and seconded, the Board approved and ratified the settlement and entering into the Release.

 There being no further business for the Board to conduct at the Meeting, upon motion duly made and seconded, the President adjourned the Meeting with the approval of the Board.

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 David A. Greenblatt

 Secretary of the Meeting

APPROVED:

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Jan L. Roberts

Board President