

MINUTES  
GRASSY RUN HOMEOWNERS' ASSOCIATION (GRHA) SPECIAL BOARD MEETING  
Thursday, November 15, 2018, 8:00 p.m.  
Bosso Home  
5354 Buck Mountain Road, Placerville  
[www.grassyrunhoa.net](http://www.grassyrunhoa.net)

**1. Call to Order**

Called to order by Jack Martin at 8:10pm

Board Members Present:

Jack Martin, Ken Lee, Ryan Norton, Eric Holm, Charlene Bosso

Members Present:

Dick Nichols

**MEMBER GENERAL COMMENTS**

2. **Members may address items not on the agenda. No action will be taken on these items unless they are scheduled as Action Items on a future agenda. Members may comment on items on the agenda when those items are called.**

Each speaker may speak once on each agenda item for not more than 2 minutes. Aggregate time limits: 14 minutes for items not on agenda; 6 minutes for each agenda item. The Board reserves the right to extend any time limit.

None

**BOARD MEMBER GENERAL COMMENTS**

**CHAIR, LEGAL AFFAIRS COMMITTEE, GENERAL COMMENT**

3. **Board Members may address items not on the agenda. No action will be taken on these items unless they are scheduled as Action Items on a future agenda. Board Members may comment on items on the agenda when those items are called.**

Each speaker may speak once on each agenda item for not more than 2 minutes. Aggregate time limits: 14 minutes for items not on agenda; 6 minutes for each agenda item. The Board reserves the right to extend any time limit.

None

**CLOSED SESSION**

4. **Discussion of Potential Litigation**

**REPORTS**

5. **Closed Session Report**

The board discussed various issues pertaining to potential litigation.

**ADDITIONAL COMMENTS – MEMBERS, BOARD MEMBERS, CHAIR, LEGAL AFFAIRS COMMITTEE**

6. **Members, Board Members, Chair, Legal Affairs Committee may address items not on the agenda. No action will be taken on these items unless they are scheduled as Action Items on a future agenda. Members may additionally comment on items on the agenda.**

Each speaker may speak once on each agenda item for not more than 2 minutes. Aggregate time limits: 14 minutes for items not on agenda; 6 minutes for each agenda item. The Board reserves the right to extend any time limit.

None

7. **Adjourn**

9:54pm