

MAY 26, 2010: Special Meeting of LPCA

- I. Introductions
 - a. All members of the board present except Ray Sardo.

- II. Consideration of the MOU by the board and present membership
 - a. Question and Answer session
 - i. Luree: Tax considerations and concerns
 - ii. David Celeste concerns regarding indemnity issues
 - iii. Dale: concerns/ issues with conflicts regarding leadership of the LPVC and the LPCA. How do we reconcile disagreements.
 - b. Steve Beltzer moves to amend to add a non-disparagement clause to the proposed MOU
 - i. David Celeste seconds Motion for non-disparagement clause
 - ii. Vote on amendment: All against; 2 in favor; 2 abstentions.
 - c. Dennis Kellogg moves to approve MOU as drafted by Craig Powell
 - i. Terry Grimes seconds motion
 - ii. Vote: 11 in favor; one opposition.

- III. Disposition of LPVC and June 5 clean up date
 - a. Question and answer re: clean up day. Should go on as scheduled. All funds raised for this date will be forwarded to Craig Powell.

- IV. Selection of Parks committee chair:
 - a. Berle Belize volunteers and board accepts.

- V. Items not on agenda
 - a. Newsletter needs to be sent out to membership in the next few weeks outlining changes and formation of the LPVC.
 - b. Discussion of possible upcoming movie night.