

**Walnut Ridge Board of Directors
Special Meeting - November 10, 2009**

Attendees: Sudip Datta, Pat Gagalis, Ashok Natwa, Kelly Michaels-Soluk, Linda Tishkoff

Meeting Called to Order: 6:30 pm

The purpose of this meeting was to discuss changing the legal counsel for the Walnut Ridge Homeowners Association from current attorney Scott Munzel to the law firm of Meisner & Associates. The board considered this change because Meisner & Associates specializes in condominium and homeowner association law, whereas Scott Munzel is a general law attorney. All board members have reviewed the packet of information that was received from Meisner & Associates regarding their services and fee structure.

The board voted unanimously to terminate Scott Munzel and hire Meisner & Associates, effective immediately.

Meeting adjourned: 6:45pm