

9th Fairway Condominium at Green Dolphin Park, Inc

Board of Directors Emergency Legal Meeting

DATE/TIME: July 31, 2026, at 9AM

Location Zoom Only

- 1) Called to order at 9AM
- 2) Role Call, Linda Cassella, Judy Diede, Marie Petine, Ralph Lorenz, Carol Starr, Mike Edwards and Scott Vignery
- 3) Quorum met
- 4) Meeting needed to discuss a letter of demand that was received from Adams & Reese attorney for Green Dolphin Park Villas with a ten-day deadline. Copy was forwarded to all board members to review, and emergency board meeting was called to decide course of action.
- 5) Motion was made by Marie Petine and seconded by Ralph Lorenz. To obtain legal consul and opinion to the demand letter dated July 24, 2026, to pay \$13,815.00 for repair the Villas approved in the amount of \$30,700.00 without knowledge and approval from 9th Fairway or Golfview Homes. The motion passed with a unanimous vote by all board members.
- 6) Adjournment at 9:45 am motion by Judy Diede, second by Linda Cassella. Motion passed by all.