

**GRANDOTE GOLF AND COUNTRY CLUB HOME OWNERS ASSOCIATION
MINUTES OF SPECIAL MEETING OF MEMBERS AND BOARD OF DIRECTORS
MARCH 21, 2008, 6:00 P.M. MST
VIA TELECONFERENCE**

AMENDED

MEETING CALLED TO ORDER: 6:05 p.m.

ROLL CALL:

Members Present: Kelly Popejoy
Jim and Jeanne Keffeler
Bob and Cathy Campbell
Bryce and Judy Blaine
Jim and Kay Beth Allen
Grandote Homes, LLC (by proxy – Charles R. Briggs)
Rand Briggs (by proxy – Charles R. Briggs)
Remy Briggs (by proxy – Charles R. Briggs)
John Carr on behalf of BBS Land and Development
Tim Reynolds
Loren and Marilyn Brown
Charles R. Briggs

BUSINESS:

PROPOSED PENDING LITIGATION

Kelly Popejoy gave a brief update on the status regarding the Town of La Veta accepting the streets in Grandote Golf and Country Club filing one. Dr. Briggs continued discussing the options at this time due to the Town Boards negative response to our request. Discussion ensued.

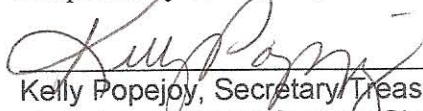
Motion was made by Kelly Popejoy to engage Michael White and proceed with litigation at this time regarding the Town of La Veta assuming the maintenance. Mr. White has engaged Margaret (Peggi) Spencer, an experienced litigator, to assist with the case. Bob Campbell seconded the motion.

Roll Call Vote: UNANIMOUS, MOTION CARRIED

ADJOURNMENT

Bob Campbell made a motion to adjourn the Grandote Golf and Country Club Home Owners Special Meeting. Jim Keffeler seconded the motion. Vote: UNANIMOUS Meeting adjourned 7:05 p.m.

Respectfully submitted,



Kelly Popejoy, Secretary/Treasurer
Grandote Golf and Country Club
Home Owners Association