

**GRANDOTE GOLF AND COUNTRY CLUB HOME OWNERS ASSOCIATION
MINUTES OF SPECIAL MEETING OF MEMBERS AND BOARD OF DIRECTORS
SEPTEMBER 4 2008, 4:00 P.M. MST
VIA TELECONFERENCE**

MEETING CALLED TO ORDER: 4:10 p.m. by Charles R. Briggs

ROLL CALL:

Members Present: Kelly Popejoy
Jim and Jeanne Keffeler
Bryce and Judy Blaine (by proxy – Jim and Jeanne Keffeler)
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 and Kay Reynolds
Debra Case and Sandra Sturgeon (by proxy – Aaron Sturgeon)
Mickey Vilella
Charles R. Briggs
Greg Peterson
Bill Settles
Lorne and Marilyn Browne

Counsel Present: Michael White
Peggy Spencer

BUSINESS:

**STREET LITIGATION GRANDOTE GOLF AND COUNTRY CLUB HOME OWNERS
ASSOCIATION VERSUS TOWN OF LA VETA**

Following roll call, Kelly Popejoy moved to adjourn the meeting to executive session; Mickey Vilella seconded; motion carried unanimously. Meeting adjourned to executive session at 4:18 p.m.

Thereupon an executive session was held to discuss with counsel the current status of the street litigation, 2008CV16 in the Huerfano District Court, and to answer any questions of the members.

Kelly Popejoy moved to adjourn the executive session; Jeanne Keffeler seconded; carried unanimously. Meeting adjourned from executive session at 4:32 p.m.

Charles R. Briggs moved to reaffirm the Grandote Golf and Country Club Home Owners Association decisions of the meetings of October 19, 2007 and March 21, 2008 to pursue legal action against the Town of La Veta and Grandote Golf and Country Club, LLC; Kelly Popejoy seconded; roll call vote taken; motion carried unanimously.

