

Minutes of the Bel Pre Recreational Association
Board Meeting of 16 October 2014

The meeting convened at 7:30 p.m. at the home of Board President Elliot Chabot, 3501 Beret Ln. Present were Vice President Kim Watters, Treasurer Bob Bowser, Secretary Dan Keating and members Greg Miller, Bill Ruppert and Anthony Wormack. Missing were members Paulette Ladas and Kye Pak. Also present was Tom Schild, the attorney representing the Association in litigation.

The board immediately voted unanimously 7-0 to move into closed session to discuss pending litigation with its legal counsel pursuant to section 111(4)(iii) and (iv) of the Maryland Homeowners Association Act. Voting in favor were Chabot, Watters, Bowser, Keating, Miller, Ruppert and Wormack.

At the conclusion of the closed session the meeting was adjourned.