

HIGHLAND HAVEN PROPERTY OWNERS ASSOCIATION, INC.
510A Highland Drive
Highland Haven, Texas 78654

Minutes of the Board Meeting
November 11, 2008

A special meeting was called by the Board of HHPOA to share information concerning the recent meeting between representatives of the POA, the POA attorney, Mr. & Mrs. Tommy Melton and their attorney. The mediation meeting is a requirement of the District Court and was conducted by a court appointed mediator.

The meeting was called to order at 7:00 p.m. by President Christi Lundby with board members present except for Fred Tarbox and Ed Miner.

Information was given to the members in a 3 page letter dated October 28, 2008 by Christi Lundby. The letter outlined the mediation process, parties present, possible decisions that might be the outcome of the lawsuit and a proposal from Mr. & Mrs. Melton to settle the case.

The letter goes on to present the key points of Meltons' proposal. A copy of the proposal is attached to these minutes.

The majority of the board felt that the proposal must go to the community for their approval or rejection. The board felt that it would not make a decision on this issue on the part of the community.

Lengthy discussion took place both for and against the proposal including information concerning two bids of approximately \$16,000 to tear down and rebuild the fountain on the Meltons' property.

The community members present listened to all parties that wished to discuss the issue or had questions concerning the lawsuit. Respect was demonstrated by all present.

The community was then asked to cast their ballot for or against accepting the mediation proposal. The ballots were collected and counted with the results announced to those in attendance.

The vote registered:

90 votes – No to approve the agreement

48 votes – Yes to approve the agreement