

**Emergency Board Meeting - The Estates at Cienega Creek Preserve**  
Hacienda del Lago – January 16, 2008 – 6:15pm

Meeting called to order at 6:17 PM by Mr. Sanchez

Attendance:	Director Present	Director Absent
Mr. Elley – 2009	X	
Mr. Sanchez – 2008	X	
Mr. Finlayson – 2010	X	
Mr. Spears – 2008	X	
At-Large-vacant – 2009		X

A Quorum is established:                   **Yes**

**Emergency Board meeting called to review Brown Law Group Agreements- for delinquent dues and legal advice, such as the Board’s recent action in removing a Director as well as any future needs.**

Two agreements from BLG were received, one for a flat \$50 per month fee for unlimited telephone time and emails each month between the ECCP Board and BLG; the other agreement, for collection services on delinquent homeowners dues.

The Board reviewed both agreements. The collection agreement was not considered at this time. The Board wanted to pursue other avenues to collect delinquent dues such as contacting the Homeowners directly through Adam LLC or by phone calls from Board members.

The second agreement, a flat \$50 per month fee for unlimited advice was reviewed. Two comments were noted, having Adam LLC continue as our Statutory Agent (receiving any official notices or correspondence on our behalf) and the right to terminate this agreement at any time without any consequences or additional fees.

The Board voted unanimously to accept BLG’s agreement with the above two conditions being met and to appoint one representative, Mr. Sanchez, as required by BLG’s agreement.

Executive Session was adjourned at 7:22 PM.