

01/29/2019 – EFAC Board Meeting Minutes – 6pm ET

In attendance;

Randy Plew

Sharon Anson

Jim Lease

Tom Earhart

Gerry Powell

Matt Shipman

Matt joined us to provide an analysis and review of what the Court document (CASE NO. 43C01-1710-PL-105) that was filed on Jan 16<sup>th</sup> 2019 will have on EFAC and the community Pier litigation. The document does not give us much hope in our ability to win the suit going forward.

Matt has a concern for some of the wording in the document, especially Item # 10 as it applies to possible damages that EFAC might incur.

A conference call has been set by the Court & Lawyers to review the Court's document and to hear possible wording changes in that document, which will be on 02/06/2019 at 8am et.

Matt will review the concerns he mentioned at this conference with the Court and Helms and we have agreed to reconvene with him at 6pm et on 02/06/2019 for further review of the Court's orders and the conference call of this morning.

A small pier option (5 slips or less) was discussed at the Huntington/Trinity more review is needed & this has been tabled at this time.

Matt's take on discussions with the Judge & the other party seems to indicate it would not be a viable option to add a Community Pier on any lake front property without the owners written consent, and that consent could be changed at any time and for any reason by that owner.

We all received an email from R. Presser indicating the need to move the EFAC website to a new host company and his company which has been hosting the site is being sold.

Gerry will contact Webster Lake Conservation group to inquire about the Company hosting their website.

Randy will also contact someone he knows about the same possibility.

We will need to move forward asap since it looks like the need to move will be quick.

The meeting adjourned approx. 5:45pm

G. Powell – Secretary