

# GRAND LAKES COMMUNITY ASSOCIATION, INC.

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Minutes of the Special Meeting of the Board of Directors on December 27, 2022

The Grand Lakes Community Association, Inc., held a Special Meeting of the Board of Directors via Zoom on December 27, 2022.

**Attending Members of the Board:**

Richard Powell  
Dean Haefner  
Robert Clark  
Sid Bagali

**Guests:**

Erica Morgan, Community Manager  
Clint Brown, Legal Counsel RMWBH

**CALL TO ORDER**

Established quorum and called the meeting to order at 5:33 p.m.

**Old / New Business:**

- **Consider and Vote on Foreclosure Proceeding:** Motion by Richard Powell to turn over Account ending in 8636 to the law firm to file a lawsuit and seek foreclosure. Seconded by Dean Haefner.  
**Approved by: Richard Powell, Dean Haefner, Robert Clark**  
**Abstained by: Sid Bagali**

**NEXT BOARD MEETING – To Be Determined . (subject to change)**

**ADJOURNMENT**

With no further business to discuss, the meeting was adjourned at 5:38 p.m.

\_\_\_\_\_  
Board Member

\_\_\_\_\_  
Date