

SCOFIELD FARMS ROA

Board of Directors Special Meeting

Thursday, June 25, 2015

Certified Management of Austin Conference Room

I. CALL TO ORDER

- a. President Maine called the meeting to order at 3:07
- b. Board Present: Diane Harvey, Barton Layne, Paul Maine, Pete Patterson
- c. Dan Frasier joined by phone.

II. EXECUTIVE SESSION

- a. The Board went into executive session to consult with attorneys regarding pending litigation.
- b. No action was taken in executive session.

III. No other actions were taken

IV. ADJOURNMENT

Meeting was adjourned at 4:04