

SCOFIELD FARMS ROA

Board of Directors Special Meeting

Tuesday, June 21, 2016

Certified Management of Austin Conference Room

I. CALL TO ORDER

- a. President Harvey called the meeting to order at 6:33
- b. Board Present: Diane Harvey, Ketan Patel, Dan Frasier, Pete Patterson
- c. Paul Maine was out of the country.

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. ADJOURNMENT

Meeting was adjourned at 7:56.