Hammock Dunes Owners Association, Inc. Board of Administrators Meeting June 27, 2018, 2:30pm Continuation of June 18, 2018

FEMA Vote- Town Hall Meeting, July 11, 2018

Mr. Gill updated the Board about the discussion from the phone conference with FEMA officials the week before. Additionally, Mr. Gill updated the Board about the DDC's recommendation to pursue litigation with FEMA. Mr. Aiello indicated it appears the total amount spent for litigation could be approximately \$250,000. The Board agreed Clark Hill has the most knowledge to pursue the HDOA's claim and provided a competitive bid to represent the HDOA. Mr. Gill recommended that Karen Bennett with Clark Hill attend the Special Members Meeting and answer audience questions/comments as necessary. Mr. Aiello agreed and stated Robyn Severs will attend too. The Board discussed if the HDOA should pursue litigation against FEMA and file by Friday July 20, 2018 if the Members approve to do it.

ON MOTION BY Bruce Aiello, seconded by Marge Rooyakkers, with Mr. Gill, Mr. Aiello, Ms. Gass, Ms. Rooyakkers, Mr. Amsbaugh, and Mr. Pierce in favor, the Board voted to on whether to pursue litigation against FEMA for their Hurricane Matthew claim and recommend to the owners at the Special Members Meeting to Pursue litigation up to Summary Judgment. Motion carries.

Adjournment

ON MOTIN BY Bruce Aiello, seconded by Jef Amsbaugh, with all in favor the meeting was adjourned at 3:30pm.

