

LAGOON BOARD OF DIRECTORS

SPECIAL MEETING

May 27th, 2011

A Special Meeting of the Lagoon Board of Directors was convened at 6:30pm, May 27th, 2011 by unanimous consent of the Directors. All of the Directors of the Board waived their rights to advance Notice because of the seriousness of the issue to be addressed by the Board. The meeting was conducted by conference call using the Lagoon conferencing facility. Present on the call were Bill Tolbert (President), Bob See (Vice Pres), Jim White, and Michele Regis. Sue Gunn consented to the meeting, could not participate in the call, but subsequently voted to approve all Resolutions during the meeting.

At approximately 3:30pm today, the Lagoon Manager, Travis Hensley, called to report that he and another member of the Lagoon staff were verbally abused and harassed by a resident of the Lagoon Townhome Condominium Association, Mr. Scott Sailor, Unit 734A. My Saylor was upset about excess dirt on the asphalt by his unit which came from power washing the area so that parking spaces could be restriped (see attached Photo). The profane and demeaning abuse of the Lagoon Staff is unacceptable and negatively impacts the right of peaceful enjoyment of other Lagoon owners. As such, it violates the Rules, Section VIII and Paragraph 27 of the Declarations in regard to loud and obnoxious behavior and the violation of the right of Owners to enjoy their property. In addition, the continued abuse which occurred as Mr. Sailor followed Travis on his rounds, from his (Sailors) truck yelling profanity, interrupted the proper performance of the staff's duties. This is not the first incident of profanity and verbal abuse by Mr. Sailor.

The board was unanimous in condemning this type of shameful conduct and its violations of the rights of staff and other residents.

On a motion duly made and seconded, and by a unanimous affirmative vote, it was:

"RESOLVED, that Travis Henslee immediately file an incident report with the Town of Frisco Police, and it was further

"RESOLVED, that such conduct in violation of the rules of the Association, offensive to other owners, and cannot be tolerated, and it was further

"RESOLVED, that any such future profane or abusive conduct towards the Lagoon Staff shall result in an immediate fine of \$100 per instance without additional prior written notice.

The meeting was closed without further business at 7:17pm. These Minutes were reviewed and unanimously approved by all the Lagoon Directors.

Signed on Behalf of the Board



President

