CASTLEGATE II HOA

903 Texas Ave. College Station, TX 77845 979-764-2500

HOA SPECIAL BOARD MEETING MINUTES - October 7, 2021

1. Meeting called to order 5:43 pm by HOA President Melissa Lewis

2. Roll Call / Establishment of Quorum (4/5)

4 Board Members present: Melissa Lewis, Reza Langari, Del Hocker, Suleiman Obeidat. (Thomas Woodfin out of country)

3. Adjourned to Executive Session at 5:52 pm by HOA President Lewis

Hocker motions to proceed with legal action regarding claims of the Association, seconded by Langari. Motion approved by unanimous consent of four board members present.

Hocker motions to approve the payment of a \$10,000.00 retainer for legal fees pertaining to this matter, seconded by Langari. Motion approved unanimously by the four board members present.

4. Executive Session adjourned by President Lewis at 6:09 pm.

5. HOA Board meeting adjourned at 6:14 pm.