



MINUTES
REAO Board of Directors' Special Meeting
Mile Square Park
Wednesday, May 22, 2013

I. Special Meeting Called to Order at 2:15PM by REAO Co-President Linda Robinson

Present: Doug Storm, Linda Robinson, Larry Leaman, Gaylan Harris, Sara Ruckle Harms, Bill Castro, Faye Watanabe, John Iagjian, Bob Griffith and John LaRoche. Also present was Ilene Bárcenas, Office Manager. There is a quorum.

Absent: none

II. Discussion Regarding Court Hearing

Doug Storm provided updates on the new developments in the Harris and REAO cases. Our attorney has recommended a reassignment of judge in both the class action and REAO lawsuits. A motion to recuse the judge has already been filed in the class action case and a motion needs to be written for the same action in the REAO case. As Michael Brown is very busy with the REAO case, there was a discussion regarding having Ernie Galvan do the reassignment action.

Motion made by Sara Ruckle Harms to authorize AREOC to make a reasonable payment to RBG to pay for the reassignment to be done by Ernie Galvan; motion seconded by John LaRoche. Motion carried.

III. Adjournment

A motion was made by Sara Ruckle Harms and seconded by Linda Robinson to adjourn the meeting at 2:22 PM. Motion carried.