

**JIPOA TRUSTEE INTERIM MOTION AND ACTION WITHOUT MEETING
February 25, 2010**

A motion is presented by email by Gary Zdolshek, Bruce Libey, Jim Miller, Jim Krueger, and Dave Klugman:

1. The Board appoints Dave Klugman and Jim Miller to attempt to reach an acceptable resolution with the non payers; for approval by the Board and its homeowners, if required.
2. The Board resolves to file liens on 3/31/10 for arrearages 2009 and prior.

The motion was unanimously approved on February 25, 2010 without meeting.

Todd Kroehle
Secretary
JIPOA