

Windsor Oaks
Special Board of Directors Meeting
July 25, 2021
3 PM

A Special Board of Directors Meeting was called to order at 2:58 PM on July 25, 2021, by Charles Patterson, the Chairman. In attendance were Charles Patterson, Mike Ferry, Tom Anderson, Jerry Schlaff, and Julie Thomley. The intent of the meeting was to appoint a Special Secretary for the Bryant Farms Rd Extension.

On July 15, 2021, Tolliver (Tolly) Pruitt was invited to join the WO Board of Directors as the Special Secretary for the Bryant Farms Rd Extension. His letter of acceptance is attached.

Mike Ferry moved to elect Tolliver Pruitt as our Special Secretary to the Windsor Oaks Board of Directors. Tom Anderson seconded, and Mr. Pruitt was unanimously approved as the Special Secretary for the Bryant Farms Rd Extension.

Moving ahead with his ideas for the project, Mr. Pruitt quickly developed a Task List:

1. Select and engage an attorney (**Timing: Immediate**).
2. Clarify the term "Dedication of the Bryant Farms Rd Extension Right of Way" (ROW) (**Timing: Immediate**)
3. Clarify physical access rights to project property by City (easements) (**Timing: very short term, 2-3 weeks**)
4. Negotiate and grant any construction easements required by the city. (**Timing: very short term, 2-3 weeks**)
5. Coordinate with neighboring entities impacted by the BFRE (**Timing: On Going**)

Charlie moved to close our meeting, Tom seconded, and the meeting closed at 3:20 PM.

