

**PALMER GLEN ASSOCIATION**  
**11-5-2014**  
**BOARD MEETING**  
**MINUTES**  
**The Barlow Group Office**

The meeting was called to order at 6:00 PM by President Joe Branconi.

Proper meeting notice was provided.

In attendance: Joe Branconi, Josephine Picone, Ken Smith, Stuart Edelman and Property Manager Clive Burnett. Stacey Johanning was unable to attend. A quorum was present. No members of the community were present.

Bilichuk legal collection discussion – Dr. Branconi outlined the content of the letter from Kelley Petry, Attorney at Law that had been distributed in advance to all Board members.

All agreed that the Association wished to contest the Bilichuk bankruptcy.

Following discussion:

Motion by Mr. Edelman, second by Ms. Picone to hire Kelley Petry, P.A. as the Association's bankruptcy attorney for this matter: All in favor: Yes: Motion carried.

Motion by Mr. Smith, second by Mr. Edelman to authorize Ms. Petry to file a proof of claim: All in favor: Yes: Motion carried.

Motion by Ms. Picone, second by Mr. Edelman to authorize Ms. Petry to object to the motion to strip the lien and to contest the motion in bankruptcy court: All in favor: Yes: Motion carried.

Mr. Branconi suggested that the attorney should arrange for the appraisal of the home. All were in agreement.

**Joe Branconi made a motion to adjourn the meeting at 6:15 PM. Seconded by Josephine Picone and approved unanimously.**