

DATE: August 09, 2021

WELLS LANDING HOA BOARD SPECIAL MEETING MINUTES

CALLED THE MEETING TO ORDER: 1800

MEMBERS PRESENT:

JEFF BERK XX DON JOHNSON XX RAY BUTTS XX

1. New Business

a. Hiring of a law firm to represent the HOA in legal matters.

1. Discussed meeting with Ms. Ertl of the Ansbacher Law firm at their St. Augustine office on Aug 5, 2021.

- Services offered
- Procedures
- Fees

2. Vote on motion to engage the Ansbacher law firm. Approved 3-0.

2. Meeting adjourned time: 1807