

**WRA Special Meeting Minutes**  
**June 3, 2019**

President Wills called the Special Meeting to order at 7:00 p.m. at the Whisper Creek Clubhouse. Directors present: Jordan Allen, Justin Cash, Bob Christenson, Debbie Gwaltney, Tonya Holland, Mike Nist, Lynda Pace, Jared Stehney, Past President Rene Straub, Terry Tracy, and Jim Wills. Directors absent: Johnny Barnes (proxy held by Tonya Holland) and Steve Patterson (proxy held by Jared Stehney). Guests: Attorney John Phillips, Attorney Justin Sveadas, Business Manager LeAnn Granic, Financial Manager Lisa Crowder and 17 (seventeen) neighborhood residents.

The purpose of this Special Meeting was an update and discussion of the ongoing Morris property lawsuit.

Mr. Phillips and Bankruptcy Attorney Justin Sveadas, both of Baker Donelson Law Firm, presented an update on the history of the Morris vs WRA legal proceedings. This update included an offer by the property mortgage holder, SmartBank, to work together with the WRA to bring these proceedings to a close. The attorneys then answered questions from the WRA Board and audience members. Following this discussion, Former President Straub motioned that the board enter Executive Session for the purposes of discussing this offer. Director Stehney seconded this motion, and it was approved. All audience members were excused and the Executive Session commenced at 8:02 p.m. Director Nist moved to close the Executive Session at 8:27 p.m.; Director Stehney seconded. The motion passed, and the Executive Session closed.

Former President Rene Straub motioned to adjourn the Special Meeting; Director Nist seconded. The motion passed, and the Special Meeting was adjourned at 8:28 p.m.

The next regularly scheduled meeting is June 10, 2019, at 7 p.m., at the Whisper Creek Clubhouse.

Respectfully submitted,

Deborah S. Gwaltney, Secretary

Jim Wills, President