

Bob Wilbur

From: "Carol Del" <caroldchina5@yahoo.com>
Date: Wednesday, January 15, 2014 12:54 PM
To: "Bob Wilbur" <bbwilbur@broadstripe.net>; "Dustin" <dustin@local519.org>
Subject: Going forward with new Board

Ed and Suzy met with their attorney, Chris Nye, by phone yesterday to discuss status of old and new members of the Board. Apparently, Chris will be in touch with Skinner and Vasu. The hope is that a final declaratory judgement can be made to settle the issue of the Board's responsibility to keep and maintain the pool. They would like to see the individual's who are no longer on the Board dropped from the suit, without further ado, cost, or threat of legal action in order to begin re-focusing on the work ahead.

Nate and I personally think that a settlement comprised of dropping the old guard from the suit, getting a final ruling from Hancock and financial settlement of our costs *from the insurance company* would be great. Time needs to be given right now though for the process of the transition of records from Karen Shaak to the new Secretary (Dustin). We need to get it arranged and check to see that all the pertinent, required information is there. I know Ed is not up for an unnecessary fight for unnecessary materials. He does not think there is anyone on the new board who has any personal issue with the former Board members. I am not willing to put in any funds to "go after" individuals, much as I may dislike their tactics. They are out. Lets do a good job of it and prove that most of this community can work together.

Carol