

Hisega Meadows Water, Inc.

Board of Directors Meeting  
August 7, 2017 @ 2:30 PM  
Bangs McCullen Law Office

BOARD OF DIRECTORS	(term)	(phone)	STAFF	(phone)
Larry Deibert-President	(2018)	343-3942	Scot Licht-Operator	393-5892
Rick Schurger-Vice President	(2020)	393-5084	Keith Lau-Manager	390-2963
Craig Fischer-Treasurer	(2020)	519-1837	Lona Lau-Bookkeeper	342-2254
Ron Gordon-Director	(2019)	341-6228		
Randy Smart-Director		341-4994		

Member Absent: Randy Smart

**Business:**

Motion by Rick, seconded by Ron to retain the services of Terry Westergaard, attorney with Bangs, McCullen Law firm. Terry's rate is \$200/hr.; associates rate is \$150/hr. and legal assistant is \$90/hr.

The Board sought legal counsel concerning the Special Member's meeting since the Board's agenda was not sent to the members. The question was "If we go forward with the meeting on August 15, will the Board have the opportunity to address the issue of the proper handling of the Fischer, Jirsa landscaping issues since it does not appear on the agenda." Terry's advice was to go forward with the August 15 meeting since we will be able to address the issue under item #10 "Other issue that a member wants to discuss."

Respectfully submitted,

Larry Deibert  
Assistant Secretary