



Board of Trustees Special Emergency Meeting Minutes  
June 13, 2007

President Faviel West called the meeting to order at 4:00 p.m. Trustees present were Joe Barbato, Bob Berman, Chuck Davis, Kristi Lonsinger, Phil Barad and Roger Cooper.

Joe Barbato made a motion to take action against those who are acting to have The Minuteman Foundation vacate the space used in the Community Services Building. Motion seconded by Phil Barad. Motion carried.

The Trustees discussed and formulated a letter/message to be mailed to all Sun City Anthem residents. Message is attached.

Joe Barbato made a motion to spend whatever is necessary (on the mailing) to protect the Foundation. Motion seconded by Phil Barad. Motion carried.

Chuck Davis will create a petition for residents in favor of the Foundation to sign and return so that the petitions can be presented to the SCA Board of Directors. A postage paid return envelope will be included with the message and petition. Petition is attached.

Meeting adjourned at 5:30 p.m.

Minutes taken and typed by:

Kristi Lonsinger