

**MINUTES OF SPECIAL MEETING
OF
QUINCY LAKE CONDOMINIUM ASSOCIATION, INC.
HELD ON SEPTEMBER 21, 2007**

The Meeting was called to order by Daniel Overmyer at 7:00 p.m. at 17457-D East Rice Circle. All three Board members, Mark Williams, Cathy Habich, and Daniel Overmyer were present. Daniel H. Overmyer, was the Chairman of the meeting.

A motion was made by Mark Williams and seconded by Cathy Habich to urge both sides to cooperate and pick a third Judge and this motion was unanimously approved.

A motion was made by mark Williams and seconded by Cathy Habich that due to the disruption of the meeting of the Judges held on September 20, 2007 and the constant interruptions from by-standers who would not come to order, that the three Judge panel, if it be held at the clubhouse, be a closed meeting with only the challenger, the Director who won the election, the three Judges, attorneys for the challenger or the Director be present, along with a recorder of the proceedings. All other parties, including the witnesses, to be sequestered and called as needed. If for any reason that require homeowners to attend, the three Judge hearing will be held at the Radisson Hotel at 5:00 p.m., September 28, 2007, and this motion was unanimously approved.

Upon a motion by Cathy Habich and seconded by Mark Williams, the meeting was adjourned.

By: Daniel H. Overmyer
Daniel H. Overmyer, Director

By: Mark Williams
Mark Williams, Director

By: Cathy Habich
Cathy Habich, Director