

Executive PHOA Meeting Tuesday August 27, 2013 at 8:00 am

AGENDA

Gary Kintigh, President
Abraham Padron, Vice President

A. Various Legal Matters

MINUTES

Present: Pam Bohnsack, Mario Rodriguez, Gary Kintigh, Jim Keltner, Owen Bohnsack, Jim Aikman, Chano Guerra, Arnoldo Zapata, Abraham Padron, Kety Espinosa (via Skype), Felix Carrizales (late)

Absent: Roger Downing, Armando Gomez, Eva-Maria Ellrich

Meeting began at 8:00 am

Abraham read a Proposal for legal services from Attorney David Degroot. Mr. Degroot proposes a 6 month agreement to handle PHOA business and collections.

The initial agreement is to be for 6 months.

Only the President (Gary Kintigh) and Vice-President (Abraham Padron) are authorized to contact the attorney for advice. All questions will be submitted through them.

Motion to accept the 6 month Proposal: Abraham Padron

Second: Jim Keltner

Votes:

Yes – 7

Abstain – Kety Espinosa

Meeting adjourned at 8:31 am