FOREST PARK
BOARD OF DIRECTORS MEETING
September 4, 2008

A meeting of the Forest Park Board of Directors convened Thursday, September 4th, 2008, on-site. Directors present were Jon Podolan, John Cash Smith, Jessica Rainey, Mike Law and Mike Siesing. Present from Wildernest "WPM" was Audrey Taylor, HOA Liaison. The meeting was called to order at 1:30 P.M.

Decision was made to move forward with the paint colors per the larger prototype on the building. Work should begin the week of September 8, 2008.

After discussion among the Board and a call to the County Building Department [Larry Renfroe] for verification, the following was resolved:

> **RESOLUTION: UPON MOTION MADE, DULY SECONDED AND PASSED UNANIMOUSLY, IT WAS RESOLVED TO ACCEPT THE COUNTY'S PROPOSAL TO VOID THE BUILDING PERMITS FOR THE SIDEWALKS AND FASCIA/PEELER POLES WITH THE ASSURANCE THAT THE MATTER IS RESOLVED WITH NO FUTURE COMPLICATIONS FROM THE COUNTY. JACK SMITH WAS AUTHORIZED TO REVIEW AND APPROVE ANY AGREEMENTS/PAPERWORK/ACTIONS ON BEHALF OF THE FOREST PARK BOARD OF DIRECTORS.**
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> **IN EXCHANGE FOR VOIDING THE BUILDING PERMITS, THE FOREST PARK BOARD OF DIRECTORS AGREED TO INDEMNIFY AND HOLD SUMMIT COUNTY HARMLESS.**

The meeting adjourned at 1:45 P.M.