

**Glastonbury Landowners Association**  
**Closed Session Board Meeting Minutes**  
**December 11, 2017**

**Board members present:** Dennis Riley (President), Dan Kehoe (Vice President), Regina Wunsch (Treasurer), Charlene Murphy (Secretary), Newman Brozovsky, Gerald Dubiel, Richard Johnson, Leo Keeler, Charlotte Mizzi, Kevin Newby, and Paul Ranttalo.

**Board members present by phone:** Mark Seaver

**Also attending:** Seth Cunningham, attorney

The closed section of the Meeting convened at noon at the Rib & Chop House in Livingston. The use of the backroom was provided for free as lunch was ordered and each person paid for their own meal.

The Board discussed the Rakela TRO and Injunction with the attorney.

The Board created an Indemnification Committee to deal with the indemnification of named Board members in the lawsuit per state law and GLA Bylaw VI (O) Authority to Indemnify.

**Motion:** Dan motioned and Charlotte seconded to create a committee to determine if the board members named in the legal action by Ms. Rakela should be indemnified. The committee would consist of Charlotte Mizzi, Paul Ranttalo and Regina Wunsch. Voice vote of all 12 board members, Unanimous agreement. **Motion Carried.**

The Board meeting paused for a

**Indemnification Committee Meeting**

**Committee members present:** Charlotte Mizzi, Paul Ranttalo, Regina Wunsch

**Motion of this committee:** Charlotte motioned and Regina seconded to indemnify the board members named in the legal action by Ms. Rakela and for Attorney Seth Cunningham to accept notice for the 7 named board members and defend them along with the Board. Paul, Charlotte and Regina voted yes. **Motion Carried.**

The Committee meeting ended after the vote and the Board meeting continued.

The Board worked with Seth on the strategy and steps to take in the case. The board and attorney discussed legal strategy and finding a way to avoid litigation through a mutually agreeable settlement. A motion was made and unanimously passed for Seth to ask Ms. Rakela if she was willing to negotiate a settlement.

The meeting ended at approximately 2:00pm