

September 8, 2010 10AM

Meeting at Chris Brain's office in downtown Seattle

Present: NYBA Board

Karl Lang

Jeff Hoyt

Sid Rubin

Paul Shook

Jeannette Schulz

Attorneys:

Chris Brain

Mary Reiten

Mary and Chris discussed in detail the process and details for filing NYBA's appeal to the ruling by Judge Canova. The board was able to ask them questions about the trial and why we lost. Chris felt that the Judge did not really weigh all the testimony nor did he understand some of the issues. He will not be involved in the appeal.

They also presented the board with an itemized budget for the appeal. The estimated cost to NYBA is \$52,235.00 to \$59735.00.

The board voted to proceed with the appeal.

Things to do:

*1. Object to order

*2. September 17, 2010 or after the order is entered

3.30 days to appeal October 17, 2010 estimate 18-24 months for a decision

4. Issues

A. easements use #2

B. lease

C.collect dues on condo slips D1 and D2 and fuel dock

The meeting adjourned at 12:30PM.

Marioneth Schuch
Secretary