

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
GREENWAY FIELDS HOMES ASSOCIATION**

January 10, 2009

11:00 a.m.

The Brooksider

6330 Brookside Plaza, Kansas City, Missouri 64113

Attendance

- Present: Gina Valentino, Joe Groebl, Aaron House, Mike McAdam, Barbara Martin, Wendy Trainor, Philip Bouillette, and Ryan Felton
- Absent: None

Agenda

- The only Agenda item was a vote by the Board of Directors on engaging legal counsel to move forward with the Petition to form Greenway Fields Neighborhood Community Improvement District.

New Business

- Vote to Engage Legal Counsel
 - Gina Valentino, Joe Groebl, Mike McAdam, Barbara Martin, Wendy Trainor, Philip Bouillette, and Ryan Felton voted in favor of engaging Charles Renner, an attorney with Husch Blackwell Sanders LLP, to represent Greenway Fields Homes Association in the formation of Greenway Fields Neighborhood Community Improvement District. Aaron House abstained from voting.

No other matters were discussed at the meeting.