

TBCS Special Board of Directors Meeting Minutes – 4/10/2013

Present: Dave (Doc) Dockery, Jack Marscher, Lynne Robertson, Howard Smith and Chuck Vroman.

Others: David Griffin, attorney

Mr Griffin suggested that we have two viable alternatives:

1. Meet with Mr Band and explain our situation; provide a close-down date of 10-1-2013; ask for an adjustment in lease agreement.
2. Contact Dan Herman, attorney and file bankruptcy. Mr Herman is a bankruptcy attorney; phone 584-8161, address 200 Clearwater-Largo Road South, Largo, FL 33770-1330.

He also assured us that as board members, we are not personally liable for any action.

Respectfully submitted,

*Lynne Robertson* Secretary