

TBCS Special Board of Directors Meeting Minutes – 4/27/2013

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

Absent: Tom Dixon & Chuck Oppermann

1. A group of Board members will meet with Mr Band and explain our situation. We will not pay August rent until the meeting.  
We will provide a close-down date of 10-1-2013.  
Ask for an adjustment in lease agreement.  
Ask for 120 day notice before lease ends with notice from either party.  
Point out savings from not buying out the rest of our lease.
2. A group of Board members will meet with Dan Herman, attorney on Thursday, August 1 at 1PM and get information about filing bankruptcy. Mr Herman is a bankruptcy attorney; phone: 584-8161, address: 200 Clearwater-Largo Road South, Largo, FL 33770-1330.  
Questions:  
Will it get us out of the lease?  
How long after we file before we need to leave?  
How long after we file before a judgment is made?  
How much will it cost?  
Can we take our equipment with us?  
How much money will we be allowed to take with us?

Chuck Vroman will prepare data to use at both meetings to show our status.

An announcement in the Bulletin will be made to the membership as soon as a decision has been made.

Respectfully submitted,

*Lynne Robertson* Secretary