

CITRUS SYMPHONIC CONCERT ASSOCIATION

D/B/A – NATURE COAST COMMUNITY BAND

SPECIAL BOARD MEETING

TUESDAY JANUARY 28, 2020

ATTENDEES: Cindy Hazzard, Judy Williams, Paul Furman, Pat Johnson, Nancy Furman, Lydia Fontana, Susan Mahoney, Jim Enoch, Martha Brown, Shelley Niehaus

Meeting started at 8:50 pm.

SUBJECT; Sally Timm email.

Shelley Niehaus stated we are here to discuss and try to put an end to Sally Timm's accusations.

Cindy Hazzard stated how did Sally Timm find out about what happened at the January Board meeting.

Pat Johnson demanded to know who told Sally Timm about what happened at the January Board meeting. Pat Johnson also stated if this continues she feels that she will have to take further legal action.

Judy Williams stated she believes it will stop and the band should move forward with what we have to accomplish.

It was stated if it was going to stop then it should have stopped when Sally Timm resigned from the Board.

Lydia Fontana made a motion to take all communications that was received from Sally Timm and have Craig Prough our lawyer review and decide if any action needs to be taken. The Board approved the motion. Lydia Fontana will meet with Craig Prough. Pat Johnson will make sure that Lydia Fontana has all of the Sally Timm communications necessary to give to Craig Prough.

Paul Furman stated that the email that Cindy Hazzard replied with was direct and excellent written and we should wait and see what Craig Prough has to say.

The meeting adjourned at 9:00 pm.

Respectfully submitted

Shelley Niehaus

NCCB Secretary