

MARKHAM WOODS ASSOCIATION, INC.
MEETING MINUTES
(SPECIAL MEETING)
4/17/09

Board Members in attendance: Jack Hannahs, John Higgins, Ken Jones, Jack Fitch, Doug Ronning, and Al Capouano.

Meeting was called to order at 1:00PM. The impending enactment of the proposed Department of Health (DOH) rules concerning onsite wastewater treatment systems in the Wekiva Study Area and the potential legal steps to stop this process was the reason for this special meeting.

The Board discussed that pending the potential success of a Florida Legislature action to pass a statute that would eliminate the need for the new rules proposed by the DOH, the only viable avenue remaining for homeowners in the Wekiva Study Area was to explore appropriate legal action against the DOH.

Therefore, after a brief discussion, a motion was unanimously passed by the Board Members present to retain the legal services of Tom Feeney, former State Representative and Florida Speaker of the House who is now an attorney with the firm Fowler, O'Quinn, Feeney & Sneed P.A.

John Higgins and Ken Jones were assigned the task of composing a resolution outlining all of the Markham Woods Association concerns on this issue and to retain Mr. Feeney for legal services to lobby on behalf of the Board's interest to defeat the enactment of the Florida Department of Health's proposed new rules and to defeat Florida Senate Bill 274 in its current form or any other form it may take as long as its material intent and purpose is the same as the current bill.

Meeting was adjourned at approximately 2:05PM. Next regularly scheduled meeting is set for May 4, 2009 at 7PM.