

FLINT LEDGE ESTATES  
COMMUNITY ASSOCIATION, INC.  
2473 McCormick Road  
ROCKVILLE, MARYLAND 20850

**MEMORANDUM OF BOARD OF DIRECTORS ACTION**

Subject: Successor Board of Director Due to Clayton Nickel's Resignation

Date: March 29, 2007

Summary: Clayton Nickel resigned and Kathleen Hug accepted the remaining Board member's invitation to join the Board

Discussion: Pursuant to Bylaws, ARTICLE IV, BOARD OF DIRECTORS: SELECTION: TERM OF OFFICE, Section 3. Removal. Any director may be removed from the Board, with or without cause, by a majority vote of the members of the Association. In the event of death, resignation or removal of a director, his successor be selected by the remaining members of the Board.

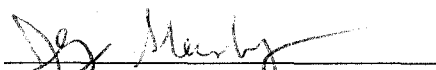
Motion: It was moved, seconded and unanimously agreed that Kathleen Hug would be the successor member of the Board of Directors taking the place of Clayton Nickel.

Vote: (sign)

Circle One

  
\_\_\_\_\_  
Cliff Blondes

YES / NO

  
\_\_\_\_\_  
Jerry Greenberg

YES / NO

  
\_\_\_\_\_  
Brian Rogers

YES / NO

  
\_\_\_\_\_  
William Armbruster

YES / NO

**Cliff M. Blondes**

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**From:** flintledge\_board@googlegroups.com on behalf of clayton.nickel@att.net  
**Sent:** Thursday, March 29, 2007 11:51 AM  
**To:** Clayton Nickel; j\_greenberg\_621@verizon.net; williamarmbruster@yahoo.com; rogersbr@comcast.net  
**Cc:** flintledge\_board@googlegroups.com; Cliff Blondes; flintledge\_board@googlegroups.com  
**Subject:** flintledge\_board:1088] Resignation

I am unable to continue serving on the Board for due to work load and other issues. Therefore I tender my resignation with immediate effect.

Sincerely  
Clayton Nickel

-----~  
You received this message because you are subscribed to the Google Groups "flintledge\_board" group.  
To post to this group, send email to flintledge\_board@googlegroups.com To unsubscribe from this group, send email to flintledge\_board-unsubscribe@googlegroups.com  
For more options, visit this group at [http://groups.google.com/group/flintledge\\_board?hl=en](http://groups.google.com/group/flintledge_board?hl=en)  
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**From:** JERRY GREENBERG

**To:** flintledge\_board@googlegroups.com

**Date:** Wednesday, March 28, 2007 4:45:23 PM

**Subject:** Re: flintledge\_board:1084] Re: FW: flintledge\_board:1036] Requested Resignation from Board of Directors by Clayton Nickel

I will be out of town attending a funeral tomorrow. I wish to give Cliff my proxy to vote in favor of removing Clayton from the Board.

Jerry Greenberg

*I vote for Kathleen Hug  
to be Clayton's successor.*

----- Original Message -----

**From:** Cliff M. Blondes <CliffBlondes@uReach.com>

**To:** flintledge\_board@googlegroups.com; Clayton Nickel <nickelca@nickelca.com>; Clayton.Nickel <clayton.nickel@att.net>; nickel@germany.info; nickelca@mac.com

**Cc:** j\_greenberg\_621@verizon.net; williamarmbruster@yahoo.com; rogersbr@comcast.net

**Sent:** Wednesday, March 28, 2007 10:41:09 AM

**Subject:** flintledge\_board:1084] Re: FW: flintledge\_board:1036] Requested Resignation from Board of Directors by Clayton Nickel

I will be at the meeting at the scheduled 7 p.m. time and plan to make the motion.

Clayton, your "majority decision requirement" explanation for your lack of involvement and responsiveness is most disingenuous, if not dishonest.

You are well aware of every unanimous Board Action memo you have been required to sign, as well as the voluminous e-mail discussions on the subject and its requirement outside of the context of an actual Board meeting.

In addition, you have failed to respond to my inquiry of what I saw as misrepresentation to the Board at the last meeting, i.e., "While you are at it, please explain to the Board what it is that you have been doing with the website as you so represented at the last meeting."

I have lost my patience; there is nothing you can do to change my mind. While you are a nice guy; you no longer should be serving on this Board of Directors and your continued service impedes its operation.

Cliff

Cliff M. Blondes  
2447 McCormick Road  
Rockville, MD 20850-3073  
301-340-9331 Tel  
877-839-1393 Fax

-----Original Message-----

**From:** clayton.nickel@att.net [mailto:clayton.nickel@att.net]

**Sent:** Tuesday, March 27, 2007 9:24 PM