

Jantzen Beach Moorage, Inc. (JBMI)
Executive Session Minutes from
January 18, 2011

Executive session held to discuss Board Member's behaviors.

Board of Directors Present (BOD): Bruce Broussard, Laura Craford, Roy McMaster, Leonard Myers, Barbara Nelson, Jerry Pekrul, Margaret Puckette and Sher Shepps

There have been repeated complaints against Roy McMaster and Leonard Myers.

All directors and officers expressed their concerns and gave examples of Leonard's and Roy's poor repeated negative behaviors, conversations and occurrences. Many of the BODs have personally talked with Leonard.

Roy and Leonard believe that discrimination takes place in the complaint process and reminded everyone that all complaints need to be submitted in writing and processed in the same manner.

Respectively submitted
Michelle Tworoger