

**WEST TAPPS MAINTENANCE COMPANY**  
**Board of Trustees Meeting Minutes**  
3302 C West Tapps Dr E, Suite C  
Lake Tapps, WA 98391

1    **Special Board Meeting**

2    Wednesday February 16th, 2023

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4    **Call to Order**

5    Meeting called to order at 7:00pm by Duane Bratvold.

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7    **Attendance**

8        **Trustees Present**

9            Duane Bratvold, President

10          Shawna Wallace, Vice President

11          Adam Gregorich, Treasurer

12          Kit Bourn, Secretary

13          Brad Boushey

14          Kim Scott

15        **Trustees Absent**

16            Aaron Kolar - Excused

17        **Determination of Quorum**

18        Quorum Reached.

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21    **Executive Session**

22        Motion (230216.1905) to discuss personnel matters by Wallace, seconded by Gregorich.

23        **Approved:** Unanimous

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25        Motion (230216.2055) to exit by Gregorich, seconded by Wallace.

26        **Approved:** Unanimous

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29    **Meeting Adjourned**

30        Motion (230216.2056) to adjourn by Wallace, seconded by Gregorich.

31        **Approved:** Unanimous

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35    **Meeting Minutes Prepared by**

36    Kit Bourn

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**Date**

02/22/2023