

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 23rd, 2022

3 Mixed (Zoom and In-Person)

4

5 **Call to Order**

6 Meeting called to order at 8:22pm by Duane Bratvold.

7

8 **Attendance**

9 **Trustees Present**

10 Duane Bratvold, President
11 Adam Gregorich, Treasurer
12 Kit Bourn, Secretary
13 Bruce Upton
14 Cliff McIntosh

15

16 **Staff Present**

17 None Present

18

19 **Guests Present**

20 None Present

21

22 **Homeowners Present**

23 None Present

24

25 **Determination of Quorum**

26 Quorum Reached.

27

28 **Executive Session**

29 Motion (220223.2023) Enter Executive Session to discuss personnel matters by Gregorich, seconded by
30 McIntosh.

31

32 **Meeting Adjourned**

33 Motion (220223.2053) to adjourn by Gregorich, seconded by McIntosh.

34 **Approved:** Unanimous

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37 Meeting Minutes Prepared by

Date

38 Christopher Bourn

02/28/2022

39

40 Secretary Approved

Date

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02/28/2022

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43 Board Approved

Date

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03/09/2022

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