

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 April 7th, 2023

3

4 **Call to Order**

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

6

7 **Attendance**

8 **Trustees Present**

- 9 Duane Bratvold, President
- 10 Adam Gregorich, Treasurer
- 11 Kit Bourn, Secretary
- 12 Aaron Kolar
- 13 Kim Scott

14 **Trustees Absent**

- 15 Shawna Wallace, Vice President
- 16 Brad Boushey

17

18 **Determination of Quorum**

19 Quorum Reached.

20

21

22 **New Business**

23

24 Duane Bratvold will be resigning from the board effective April 10th. Discussion on who will
25 replace Mr. Bratvold as president.

26 **Motion** (230407.1908) to nominate Aaron for WTMC President by Bourn, seconded by
27 Gregorich.

28 **Approved:** Unanimous

29

30

31 **Meeting Adjourned**

32 **Motion** (230407.2015) to adjourn by Gregorich, seconded by Bourn.

33 **Approved:** Unanimous

34

35

36 **Meeting Minutes Prepared by**

37 Kit Bourn

Date

04/09/2023