

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 May 3rd, 2023

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4 **Call to Order**

5 Meeting called to order at 7:00pm by Aaron Kolar.

6

7 **Attendance**

8 **Trustees Present**

9 Adam Gregorich, Treasurer

10 Kit Bourn, Secretary

11 Aaron Kolar

12 Kim Scott

13 Brad Boushey

14

15 **Determination of Quorum**

16 Quorum Reached.

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19 **Executive Session**

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21 **Motion** (230503.2155) to executive session by Gregorich, seconded by Bourn.

22 **Approved:** Unanimous

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24 **Motion** (230503.2218) to executive session by Gregorich, seconded by Bourn.

25 **Approved:** Unanimous

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28 **Meeting Adjourned**

29 **Motion** (230503.2219) to adjourn by Gregorich, seconded by Scott.

30 **Approved:** Unanimous

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33 **Meeting Minutes Prepared by**

34 Kit Bourn

Date

05/07/2023