

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 22nd, 2023

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4 **Call to Order**

5 Meeting called to order at 6:00pm by Aaron Kolar.

6

7 **Attendance**

8 **Trustees Present**

9 Aaron Kolar, President

10 Adam Gregorich, Treasurer

11 Kit Bourn, Secretary, Vice-President

12 Kim Scott

13 Brad Boushey

14

15 **Determination of Quorum**

16 Quorum Reached.

17

18 **Landscaping Bids**

19 Motion (230522.1844) to accept Amazing's bid of \$3451.97 plus tax per month, contingent
20 upon scope of work covering the entirety of Jenks Park, split between the landscape account
21 and the FM account, by Gregorich, seconded by Boushey.

22 **Approved** - Unanimous

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26 **Meeting Adjourned**

27 Motion (230522.1849) to adjourn by Scott, seconded by Gregorich.

28 **Approved:** Unanimous

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31 **Meeting Minutes Prepared by**

32 Kit Bourn

Date

06/07/2023