

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 Tuesday October 10th, 2023

3

4 **Call to Order**

5 Meeting called to order at 7:05pm by Aaron Kolar.

6

7 **Attendance**

8 **Trustees Present**

9 Aaron Kolar, President

10 Adam Gregorich, Treasurer

11 Kim Scott

12 Lorian Maddox

13 Kit Bourn, VP, Secretary

14 **Trustees Absent**

15 Candice Krasovec

16 Brad Boushey

17 **Staff Present**

18 None

19 **Committee Members Present**

20 None

21 **Determination of Quorum**

22 Quorum Reached

23

24 **New Business**

25 **Facilities Coordinator**

26 Motion (231010.1944) approve hiring Archer Haman as the new full time Facilities Coordinator
27 at \$25\hr by Gregorich, seconded by Scott.

28 **Approved:** Unanimous

29

30 Motion (231010.1950) to approve a bid from Sullivan Electric for \$8322.99 from capitol funds
31 by Bourn, seconded by Gregorich.

32 **Approved:** Unanimous

33

34 **Meeting Adjourned**

35 Motion (230913.2007) to adjourn by Scott, seconded by Gregorich.

36 **Approved:** Unanimous

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38

39 **Meeting Minutes Prepared by**

Date

40 Kit Bourn

10/27/2023