

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 November 29th, 2022

3 Mixed (Zoom and In-Person)

4

5 **Call to Order**

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

7

8 **Attendance**

9 **Trustees Present**

10 Duane Bratvold, President

11 Shawna Wallace, Vice President

12 Adam Gregorich, Treasurer

13 Kit Bourn, Secretary

14 Brad Boushey

15 Kim Scott

16 Aaron Kolar

17

18 **Determination of Quorum**

19 Quorum Reached.

20

21 **Dock Replacement**

22 Discussion on dock replacement options for Jenks Park.

23

24 **Meeting Adjourned**

25 Motion (221129.1946) to adjourn by Wallace, seconded by Gregorich.

26 **Approved:** Unanimous

27

28

29

30 **Meeting Minutes Prepared by**

Date

31 Kit Bourn

12/07/2022

32

33 **Board Approved**

Date

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