

WEST TAPPS MAINTENANCE COMPANY
Board of Trustees Meeting Minutes
3302 C West Tapps Dr E, Suite C
Lake Tapps, WA 98391

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Emergency Board Meeting

December 22nd, 2021, at 4pm Zoom

Call to Order

Call to Order at 4pm by President Bratvold.

Attendance

Trustees Present

- Duane Bratvold, President
- Shawna Wallace, Vice President
- Adam Gregorich, Treasurer
- Kit Bourn, Secretary
- Cliff McIntosh, Parks Chair
- Bruce Upton, Architectural Chair

Staff Present

None

Guests Present

None

Homeowners Present

None

Determination of Quorum

Quorum reached.

Agenda

President Bratvold describes the purpose of this meeting is to examine the attorney's request for a response to the final decision regarding Seattle Boat Company.

Approval of Minutes

Emergency Meeting, no minutes were approved.

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35 **Reports**

36 Emergency Meeting, no reports were given.

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38 **New Business**

39 Motion (211222-1606) Move into Executive Session to discuss Attorney request for
40 response by Gregorich, seconded by Bratvold.

41 **Approved:** Unanimous

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43 Motion (211222-1627) Move to make no further action at this time and engage our
44 attorney to monitor for Seattle Boat Company appeal activity through January 2022.

45 **Approved:** Bratvold, Wallace, Upton, McIntosh, Bourn

46 **Abstained:** Gregorich

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48 **Meeting Adjourned**

49 Motion (211222-1630) Adjourn meeting by Bruce, seconded by Cliff.

50 **Approved:** Unanimous

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53 Meeting Minutes Prepared by	Date
54 Christopher Bourn, Secretary	1/10/2022

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56 Board Approved	01/12/2022

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58 **Secretary Signature**



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60 01/12/2022

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