

WEST TAPPS MAINTENANCE COMPANY
BOARD OF TRUSTEES – SPECIAL MEETING MINUTES
August 3, 2021
Main Office Meeting at 7:00 pm

1 **CALL TO ORDER**

2 President Bruce Upton called the meeting to order at 7:03 pm.

3 **BOARD MEMBERS PRESENT**

4 Bruce Upton, Vice President
5 Lisa Courneya, Secretary / Treasurer
6 James Madison, Member at large
7 Cliff McIntosh, Park Chair

8 **STAFF PRESENT**

9 Michelle Wittmier-General Manager (GM)

10 **DETERMINATION OF QUORUM**

11 Four of seven board members are present so there is Quorum.

12 **MOTION** by Courneya (210803-01): Move that we approve legal counsel to proceed with
13 negotiating a settlement of lawsuit filed by parcel # 5XXXXX-0640 based on the terms set forth
14 in attorney, Nick Reynolds' confidential email dated July 26, 2021 which was reviewed and
15 discussed by the Board in executive session on July 28, 2021.

16 Second: McIntosh

17 A brief discussion was held covering the specifics of the email.

18 Motion (210803-01) carried without dissent.

19 MOTION by McIntosh (210803-02) to adjourn

20 Second: Courneya

21 MOTION (210803-02) carried without dissent

22 President Upton adjourned the meeting at 7:12 pm

23 Respectfully Submitted:

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Approved:

Michelle Wittmier 08/09/2021
Michelle Wittmier, General Manager

8/11/2021
Lisa Courneya, Secretary/Treasurer