

Big Trout HOA

Board Meeting Minutes

Meeting called by: Dg Garcia **Type of meeting:** Special Board Meeting (Exec. Session)
Note Taker: Cindy Troxel, Secretary **Location:** Zoom
Time: 6:30 PM

In Attendance: Dg Garcia (Chair / President), Cindy Troxel (Secretary), Tim Liese (Member At Large), Roger Liermann (Treasurer), Dale Robbins (Vice President), Christina Ross (Ops Solutions Northwest, Community Manager)

Minutes

Dg - called the meeting to order at 6:30 PM.

Roll Call - Cindy Troxel (Secretary), Tim Liese (Member at Large), Roger Liermann (Treasurer), and Dg Garcia (President) all present.

Tim - Called a Point of Order - and stated that he believed that Cindy was not properly appointed and thinks she should not be called in the meeting minutes.

Dg - Recognized the point of order and reported that it would be recorded for the record.

Dale - Arrived and joined the meeting at 6:35 pm.

Dg - Made a motion to adjourn the Special Meeting and go into Executive Session.

Tim - Seconded the motion. No discussion. Motion passed unanimously to move to Executive Session.

Executive Session: Began at 6:40 pm. At 9:08 pm, Dg made a motion to adjourn the Executive Meeting and reconvene the Special Meeting.

Dale - Seconded the motion. No discussion, no other business taken, motion passed unanimously. Board members reconvened Special meeting and Dg motioned to adjourn Special Meeting, no further business.

Cindy - Seconded the motion, no discussion, motion passed unanimously. No meeting scheduled.

Special Board Meeting adjourned at 9:09 pm.

These meeting minutes have been respectfully submitted by Cindy Troxel, VBT Secretary.