

## Agenda

Hat Island Community Association  
Board of Trustees Special Meeting  
3616 Colby Ave PMB 335  
Everett, WA 98201  
(360) 444-6611

**Tuesday August 22, 2023**

6:00pm via ZOOM

### **Attendees:**

Erik Smith- President	Virtual
Ray Stephanson – VP	Virtual
Don Stark- Treasurer	Virtual
Kelly Dukes- Secretary	Virtual
Aimee Caccavale- Trustee	Virtual
Dan Jensen- Trustee	Virtual
Roelof Burger- Trustee	Virtual
Kim Gleason- Island Manager	Virtual

### **Agenda:**

- Call meeting the meeting to order
- Executive Session to discuss legal and personnel matters

**Erik:** Called the meeting to order at 6:02pm

This Special Session is for an Executive Session is to discuss legal and staff issues.

The Board broke out into Executive Session at 6:03pm.

Erik: It is 7:58pm the Board returns from Executive Session. We have asked the Finance Committee working session Tues 8/29 at 6pm. The community is welcome to listen, but not participate. We have nothing new to announce. Thank you to Dan and Aimee for all your hard work. A

Dan: Motions to adjourn  
Aimme: Seconds

Erik Smith- President	Yes
Ray Stephanson – VP	Yes
Don Stark- Treasure	Yes
Kelly Dukes- Secretary	Yes
Aimee Caccavale- Trustee	Yes
Dan Jensen- Trustee	Yes
Roelof Burger- Trustee	Yes

Motion approved- Meeting adjourned.