

Agenda

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

Sunday October 15, 2023

5:00pm via ZOOM

Attendees:

Erik Smith- President	Virtual
Ray Stephanson – VP	Virtual
Don Stark- Treasurer	Virtual
Kelly Dukes- Secretary	Virtual
Roelof Burger- Trustee	Virtual
John Lundin- Trustee	Virtual
Steve Jefferies- Trustee	Virtual
Kim Gleason- Island Manager	Virtual

Agenda:

- Executive session

Erik: Called the meeting to order at 5:02pm

This meeting is to meet with legal counsel to discuss legal matters.

The Board of Trustees moved into Executive Session.

The Board of Trustees return to open session at 6:22pm

Erik: It is 6:22pm, the Board is returning from Executive Session; we have nothing to report. I would like a motion to adjourn.

Ray: Motions to adjourn

Kelly: Seconds

Vote:

Erik Smith- President	Yes
Ray Stephanson – VP	Yes

Don Stark- Treasurer	Yes
Kelly Dukes- Secretary	Yes
Roelof Burger- Trustee	Yes
John Lundin- Trustee	Yes
Steve Jefferies- Trustee	Yes

All approved, the meeting is adjourned.