

Agenda

Hat Island Community Association Board of Trustees Meeting

3616 Colby Ave PMB 335
Everett, WA 98201
(360) 444-6611

Wed April 10, 2024

6:00pm via ZOOM

Attendees:

Erik Smith- President	Virtual
Roelof Burger- VP	Virtual
Don Stark- Treasurer	Virtual
Kelly Dukes- Secretary	Virtual
John Lundeen- Trustee	Virtual
Stephen Jefferies- Trustee	Virtual
Roy Short- Trustee	Virtual

Kim Gleason- Island Manager Virtual

Agenda:

Call meeting the meeting to order

Erik: Purpose of our meeting is to go into executive session to discuss legal matters. We do not anticipate making any announcements.

Erik: requests a motion to move into executive session.

Motion: Steven

Second: Kelly

Erik Smith- President	Yes
Roelof Burger- VP	Yes
Don Stark- Treasurer	Yes
Kelly Dukes- Secretary	Yes
John Lundeen- Trustee	Yes
Stephen Jefferies- Trustee	Yes
Roy Short- Trustee	Yes

Motion passes: move to executive session 6:03pm

Board returned from executive session at 7:15pm

Erik requests a motion to adjourn

Motion: Don
Second: Roelof

Erik Smith- President	Yes
Roelof Burger- VP	Yes
Don Stark- Treasurer	Yes
Kelly Dukes- Secretary	Yes
John Lundeen- Trustee	Yes
Stephen Jefferies- Trustee	Yes
Roy Short- Trustee	Yes

Meeting adjourned at 7:16pm