

Agenda

Hat Island Community Association Board of Trustees Meeting

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

Wednesday March 6, 2024

6:00pm via ZOOM

Attendees:

Erik Smith- President	Virtual
Roelof Burger- Trustee -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
- Executive session to discuss legal matters

Meeting called to order at 6:02pm

Erik: Requested motion to move into Executive Session to discuss legal matters.

Motion: Don
Second: Steve

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

6:02 the Board moved into Executive Session

The Board returned from Executive Session at 7:36 pm

Nothing to report

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Erik requested a motion to adjourn.

Motion: Stephen

Second: Roy

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

All approved

Meeting adjourned at 7:37 pm