

Agenda

Hat Island Community Association Board of Trustees Meeting

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

Monday June 10, 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: Executive Session to discuss legal matters

Erik called meeting to order 6:04pm

This meeting is for an Executive Session to discuss legal matters. We do not anticipate making any announcements when we return from Executive Session.

Erik: Requested a motion to move into Executive Session at 6:05pm

Steven: motioned

Don: second

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

Motion passes

6:57pm the board returned to open session. There were no announcements.

Erik requested a motion to adjourn.

Kelly: motion

John: seconds

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

Motion passes