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April 23rd, 2019 Meeting
Approved Meeting Minutes
Conference Call
3:30 p.m.

Call to order: 3:33pm

Roll Call: President Tanya Gibbs, Vice-President Alan Proctor, Treasurer Slomsky
Absent: Secretary Belinda Bardwell, and Member Shane Robertson

Guest: Steve Hayward

MOTION

Motion made by Vice President Proctor and supported by Treasurer Slomsky to adopt the agenda.

Vote: 3-yes; 0-no; 0-abstain; 2-absent

No Comments

Motion Carries

Officer Reports

a. **President Gibbs** –

b. **Vice-President Proctor** – The burning of Kings Inn is a go! Received an email from Mackinaw about an MOU, will send to Board when he gets it.

c. **Secretary Bardwell** - Absent

d. **Treasurer Slomsky** – reviewed March financial statements. Auditors meeting May 6-8 to do testing and finalize any remaining items.

Motion made by Vice President Proctor and supported by Treasurer Slomsky to accept the verbal officer reports.

Vote: 3-yes; 0-no; 0-abstain; 2-absent

No Comments

Motion Carries

A. MINUTES

I. MOTION

Motion tabled until our next meeting to approve the Minutes of April 5th, 2019 as presented.

Motion made by Treasurer Slomsky and supported by Vice President Proctor to move into closed session for confidential business matters.

Vote: 3-yes; 0-no; 0-abstain; 2-absent

49 Comments

50 Motion Carries

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52 Motion made by Vice President Proctor and supported by Treasurer Slomsky to return to open
53 session.

54 Vote: 3-yes; 0-no; 0-abstain; 2-absent

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56 Comments

57 Motion Carries

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59 Next Meeting:

60 May 3, 2019 @12:15pm Conference Call

61 May 4, 2019 LTBB Community Meeting

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64 **ADJOURNMENT**

65 Motion made by Treasurer Slomsky and supported by President Gibbs to adjourn.

66 Vote: 3-yes; 0-no; 0-abstain; 2-absent

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68 No Comments

69 Motion Carries

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Next Meeting Date:

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May 3rd, 2019

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12:15pm

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Conference Call

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