

BOARD OF DIRECTOR MEETING MINUTES
(Special Meeting)
GULL AIRE VILLAGE

DATE: May 29, 2022

PLACE: Gull Aire Village Clubhouse

Board Members in Attendance

John Monser, President; Gregory Stewart, 1st Vice President; Randy Duncan, Secretary;

12:00 PM Start of Meeting

Call to order/Establishment of board quorum –Board quorum established.

President's Report (John Monser)

Explains reason for special meeting is to ratify additional expense for out flow ditch clearing of an additional ditch found during initial clearing work.

New Business

Out Flow Ditch Clearing – Motion by Stewart to ratify additional expense of \$2500 to Cruz Lawn Care to clear the additional out flow ditch. Motion seconded by Duncan. All in favor, Motion passed.

Adjournment of the Meeting at 12:15 p.m.

Respectfully Submitted

Randy Duncan, Board Secretary