

# **SPECIAL BOARD OF DIRECTOR MEETING MINUTES**

## **GULL AIRE VILLAGE**

**DATE: May 29, 2022 12:00pm**

**PLACE: Clubhouse**

**Board Members in Attendance**

**John Monser, President, Gregory Stewart, 1<sup>st</sup> Vice President, Randy Duncan, Secretary.**

**12:00pm Start of Board Meeting**

Call to order/Establishment of Board quorum – John Monser @12:00pm Three Board Members in attendance to form a quorum.

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

**This meeting is open to the Owners**

Request about addition ditch clean outs, advised board will reviewed in the future.

**Respectfully Submitted**

**Randy Duncan, Board Secretary**