

## Special Board Meeting

June 15, 2017

The meeting was called to order at 6:45 p.m. by President Richard Stoll. No roll call was taken. Jobs for the Mystery Dinner were discussed. Barry and Debbie agreed to cook as Richard is in the play. The order at the dinner will be Act One followed by dinner, then Act Two followed by desert after which the ballots will be collected.

For the July 4<sup>th</sup> cook-off, seven residents have already signed up. Board members are exempt from entering the cook-off contest.

Richard read a communication from Karen Schrum regarding the palm trees.

Richard moved to accept a bid from an electrician to work in the kitchen. The Snack Bar account will pay for the electrician. The motion passed. The meeting adjourned at 7:00 p.m.

Respectfully Submitted,

Carol O'Quin, Secretary