

Board of Director's Special Meeting Minutes
Thursday, January 14, 2021

I Call to Order: 2:05 pm

Special Meeting-Call to Order – Teleconference (Governor Executive Order).

Attendance: Board: S. Kasten, S. Chan, C. Maese, D. Mandala, R. Kim, R. Rudolph

I CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Mark & Julie reported items for consideration

- a. Motion “To approve the Settlement Document in the amount of \$15,633.50 as advised by Counsel” by Carlton, 2nd Sampson – Roll Call Vote: Aye Vote – Steve, Sampson, Carlton, Dave, Richard, Ronnie, Nay’s – None, Abstentions – None.

Document Retention Policy Update

- a. Motion “Approved Document Retention Policy Update with modifications “text” be included with “email” and two paragraphs at the bottom of the Document be reviewed by Counsel” by Carlton, 2nd Sampson – Roll Call Vote: Aye Vote – Steve, Sampson, Carlton, Dave, Richard, Ronnie, Nay’s- None, Abstentions – None.

XI. Adjournment at 2:45 PM