

**Little Whale Cove HOA  
Board of Directors  
Minutes of the October 28, 2023 meeting  
Recreation Center**

1. Establish a quorum
  - a. Present: Clark, Steinke, Caldron, Seibold, Buller – forum established.
  - b. Approval of minutes
    - i. Moved: Caldron; Seconded Clark; Ayes 5 Nay 0
2. Regular business
  - a. General Announcements
  - b. Homeowner Forum
3. New business
  - a. Pat Hossle probationary period
    - i. Moved Seibold; Second Caldron; Ayes 5 Nays 0
  - b. Cormorant storm drain completion bids
    - i. Moved: Seibold; Second Caldron; Ayes 5 Nays 0
4. Adjourn meeting for annual meeting
  - a. Moved Caldron; Seconded Clark; Ayes 5 Nays 0