

**Little Whale Cove Homeowners Association**

**Special Board Meeting**

**April 14, 2023**

**10:00 AM PDT**

**Rec Center and Zoom**

- 1 Establish a quorum. Present: Paul Caldron, Edmund Clark, Greg Steinke, Mike Seibold and Suzanne Buller. Also in attendance: Dena, Scott, Yves and Jana
- 2 Motion to adjourn for executive session: Caldron, Second, Steinke. Ayes 5, Nays 0
- 3 Executive Session
  - a. Discussion and review of staff benefits and associated human resource planning
  - b. Motion to adjourn executive session: Caldron. Second, Seibold. Ayes 5, Nays 0
  - c. Executive session adjourned
- 4 Move to adjourn board meeting at 12:00 PDT: Caldron. Second, Steinke. Ayes 5, Nays 0