

Little Whale Cove Homeowners Association

Special Board Meeting

April 7, 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