

## **CLPOA Board of Trustees Meeting – December 20, 2021**

### **Board of Trustees Special Meeting**

**Call to Order:** The Board of Trustees special meeting convened at 7:06 pm in the Arrowhead. Meeting called to order.

**Roll Call:** Michael Dorne –excused; Marty Ditello – present; Kathi Platter – present; Suprena Lohrer – present; Scott Kutzley – present; Sener Calis – present; Jim Price – present; Brian Welch – present; Steve Grapp – present.

Suprena Lohrer moved to enter executive session at 7:07 pm. Marty Ditello seconded. Motion passed 7-0.

Sener Calis moved to return to public session at 7:47 pm. Suprena Lohrer seconded. Motion passed 8-0.

Kathi Platter moved to adjourn at 7:47 pm. Jim Price seconded. Motion passed 8-0.