

CLPOA Board of Trustees Special Meeting – September 10, 2021

Board of Trustees Meeting

No Motions resulted from this meeting.

Call to Order: The Board of Trustees meeting convened at 4:30 pm in the CLPOA Lodge. Meeting called to order.

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

Property Owners in Attendance: Verlyn Bailly (Lot #578), Mike Bowman (Lot #553), Dave Rankin (Lot #889), Gary Vance (Lot #367), Shaw Sheldon (Lot #1042), Terri Sheldon (Lot #1042).

Suprena Lohrer moved to enter into Executive Session to discuss the SLAs between CUI and CLPOA.

Steve Grapp Seconded the motion.

Roll call vote:

Michael Dorne – Yes; Steve Grapp – Yes; Jim Price – Yes; Brian Welch – Yes; Suprena Lohrer – Yes; Marty Ditello – Yes; Scott Kutzley – Yes; Kathi Platter – Yes; Sener Calis – Yes.

Motion passed 9-0.

Board entered Executive Session at 4:32pm.

Marty Ditello had to leave the meeting at 6:07pm.

Jim Price had to leave the meeting at 6:40pm.

Kathi Platter moved to return from Executive Session.

Michael Dorne seconded the motion.

Motion passed 7-0.

Board returned from Executive Session at 6:56pm.

Suprena Lohrer moved to adjourn the meeting.

Michael Dorne seconded.

Motion passed 7-0.

Meeting adjourned at 6:59pm.